104-10218-10032 2022 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

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STATE DEPT fm Tijuana
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FBI (Oklahoma City)
                             2 Apr 63 re TUMBLEWEED
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FBI (Excerpt only fm document dated 27 May 63 (CIA #DBA 43665)
STATE (Tijuana ConGen)
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Memo fm Mexico to Tijuana 10 Oct 63
FBI (San Diego)
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CONFIDENTIAL

XAE-852 7 October 1975

MEMORANDUM

SUBJECT: Photo Identification of Valeriy Vladimirovich KOSTIKOV, XAE-852, 20 June 1975

The attached photo identification request was generated by DJR himself on the basis of XAE-851, also attached. It is being processed into the record as a part of a backlog which is currently being processed.

Lee H. Wigren C/CI/R&A/E

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1. ADADOR! REPORTED PCS ARRIVAL 22 MAY 1972 AEROMEXICO FLT 401 OF:

B. DIRECTOR 237413, 29 FEB 72

A. VLADIMIR MIKHAYLOVICH MELNIKOV (201-820393), DIP PASSPORT D-003383, ACCOMPANIED BY WIFE, TATYANA IVANOVNA AND SON. MIKHAIL. AGE THREE. BIO DATA CONTAINED IN AMEMB MOSCOW 1153, 8 FEB 72. PER SENSITIVE HQS SOURCE, MELNIKOV IS THIRD SECY. TO OCCUPY SLOT VACTED BY VALERIY VLADIMIROVICH KOSTIKOV (201-305052). KNOWN KGB.

B. ANDREY BORISOVICH G L I K H O V T S E V (201-897655) SERVICE PASSPORT S-253248. SEE AMEMB MOSCOW 5264, 26 JULY 1971. GLIKHOVISEV TO OCCUPY ADDITIONAL SLOT AS "TRAINEE" AND GUARD AT SOVEMB. NO FAMILY REPORTED.

2. TRAVELLING WITH MELNIKOV FAMILY WAS VADIM V. VENEVISEV, 14 YEAR OLD SON OF 201-738468, TO SPEND VACATION WITH PARENTS.

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ATTACHMENT TO HMMA-41,070, 27 September 1971

TO : Chief, Soviet Bloc Division

FROM: Chief of Station, Mexico City

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No. 347

La Embajada de la Unión de Repúblicas Socialistas Soviéticas saluda muy atentamente a la Embajada de los Estados Unidos de América y tiene el honor de pedir que se sirva extender las visas de tránsito en los pasaportes diplomáticos del Sr.KOSTIKOV Valeri, Segundo Secretario de la Embajada de la URSS en México, y pasa su esposa Sra.KOSTIKOVA Roza.

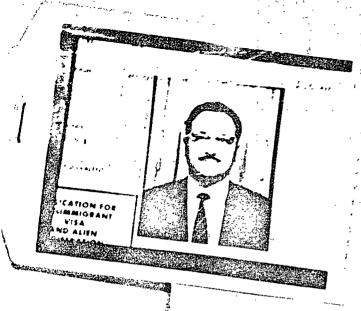
Las personas mencionadas salen de México a Nueva York el día 20 de septiembre del ano en curso por la cía "EA-902" y van a continuar su viaje rumbo a Moscú el día 22 de septiembre por la cía "Aeroflot".

La Embajada de la URSS agradece de antemano la atención que la Embajada de los Estados Unidos de América tenga a bien de prestar a esta solicitud y aprovecha la oportunidad para reiterar las seguridades de su más alta y distinguida consideración.

México, D.F., 13 de septiembre de 1971

A LA EMBAJADA DE LOS ESTADOS UNIDOS
DE AMERICA

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PASSEPORT DIPLOMATIQUE

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WAND THINKWOVILIVE



Д Nº 022185

Valoriy Vladimirovich KOSTIKOV: He is a 38-year-old officer of the KGB who occupies the cover position of Second Secretary. He first visited Mexico in 1959 for a Soviet Industrial Exposition and later came from September 1961 until August 1965. He returned again in September 1968 to replace another KGB officer. KOSTIKOV is considered to be one of the most effective and dangerous of the intelligence officers in Mexico. He has had a wide range of responsibilities which have included operations among emigre groups in western Mexico, operations directed against the United States and currently against the governments of Central America. He presently meets with exiles from Guatemala, Nicaragua, El Salvador and Honduras. He is known to have passed funds to these groups as well as tactical guidance.

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REF: DIRECTOR 194115

KGB OFFICER, DEPATED KEXICO WITH FAMILY ON 13 AUGUST 71 ON WHAT PRESUMED BY STATION TO BE HOME LEAVE, DIE HIS LENGTH OF SERVICE IN MEXICO, AND DUE FACT OUR COVERAGE SOVIET INSTALLATIONS GAVE NO INDICATIONS PRIOR DEPARTURE THAT PREPARATIONS BEING MADE FOR PCS MOVE, KDBADGER OF 7 OCTOBER 71, HOWEVER, CONTAINED REFERENCES TO PACKING AND SHIPMENT OF PETROV'S HHE. STATION INCLINED BELIEVE NON-RETURN OF PETROV LINKED WITH HIS POSSIBLE INVOLVEMENT IN VALINK CASE (SEE MEXICO CITY 17462 AND RELATED TRAFFIC). WHILE NOT COHNECTED AESMASH DEFECTION, REFERENCE POSES POSSIBILITY OUR SUSPICIONS VALID AND KGB FEARED FLAP POTENTIAL IN PETROV'S

2. VALERIY VLADIMIROVICH X O S T I K O V (201-305052),

KNOWN KGB AND SUSPECTED DEPARTMENT 13 OFFICER, DEPARTED MEXICO

WITH FAMILY 20 SEPTEMBER 71. KOSTIKOV ARRIVED MEXICO 13 SEPTEMBER

68, AND PCS DEPARTURE MAY HAVE BEEN ROUTINE. ALTHO 1 JUNE 71

26 Ect 71

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SECRET

201-305052

PROCESSING ACTION DISPATCH SECRET MARKED FOR BOOKING Chief, Soviet Bloc Division NO BIOLYING GOLAS) OMEY QUALIFIED DESE Chief, Western Hemisphere Division CAN PURCE INCREMEN FROM Chief of Station, Mexico City 622 OREDTOP/AEKICK - Valeriy Vladimirovich Kostikov (201-305052) ACTION REQUIRES - OSFERENCES ACTION REQUIRED: None; for your information and files. 1. KDADORN reported the 20 September 1971 departure of Subject and his wife Roza Aleksandrovna for New York via Eastern Airlines Flight 902 en route to Moscow. 2. Although Station has no information concerning a replacement, recent KDBADGER coverage has contained comments regarding the packing and moving of Subject's household effects, indicating his departure was PCS. 3. Attached for Subject's Headquarters file is a copy of his visa request, including a photograph, and the opening page of his passport. Subject's Station file will be retained until it is known that his departure was PCS. Olive S. Eldolin Olive S. ECKHOLM ATTACHMENT: Envelope containing visa requests and applications and opening page passports, h/w DISTRIBUTION: Orig & 1 - C/SBD (w/att, h/w)
1 - C/WHD (w/o att) - 1 4 to to wH/1 1 ax. CROSS REFERENCE TO DEPARTO SYMBOL AND MEMBER DATE 27 September 1971 HMMA-41,070

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201-305052

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2. THIS WOULD	BE GOOD OPPORTUNI	TY TO GIVE ECHEV	ERR IACHA
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BACK GROUND BRIEF WHICH WOULD ENCOURAGE HIM TO TAKE STEPS IN MEXICO AGAINST, PGT OR FAR. DEFER TO YOU AS TO WHETHER YOU OR HQS PREPARE IT BUT SUGGEST YOU DO SO.

- 3. HEADQUARTERS: REALIZING DIFFICULTY YOU HAD MEETING ECHEVERRIA'S PREVIOUS REQUEST, WISH TO EMPHASIZE THAT WE ARE NOT MERELY TRYING TO "ERIEF LIAISON" BUT TO ENCOURAGE ECHEVERRIA TAKE ACTION OF THE SORT COS, GUATEMALA, HAS BEEN SEEKING IN MEXICO FOR SOME TIME. THUS, WOULD APPRECIATE RELAXING PREVIOUS STRICTURES AGAINST PASSAGE OF INFORMATION FOR PURPOSE ACCOMPLISHING AN END WHICH, IT SEEMS TO US, IS TO U.S. ADVANTAGE.
- 4. IF KD GLACIERS DO NOT ASK US FOR INFORMATION, THINK
 WE CAN EVENTUALLY COME FORWARD WITH IT ON BASIS PAST
 REQUESTS (AND ON BASIS RECENT SURVEILLANCE TEAM FLAP IN
 ARANA'S MEET WITH ECHEVERRIA.
- FRANCISCO ANTONIO V A S Q U E Z RIVERA, AND ADVISE US OF YOUR FEEL INGS ABOUT ABOVE. GP-1
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PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

"REF B. GUATEMALA CITY 12192"

ALSO CORRECT PARA FOUR (E) TO READ AS FOLLOWS:

"TEAT FLAP TOO)

WITHOUT REVEALING THAT WE HAVE TAKER ANY INITIATIVE IN

SECRET

201-305052 Kastiker-Napier

FOR PRESS MATERIAL PERTAPHING TO SUBJECT OF TPLS 201

SEE FILE # 74-126-60/3. (AEASSAULT Program, SB/20/A, 4D30)

201-305052

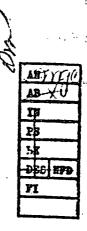
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22 July 70, 201-305052

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1	V-1	
13 JULY ON COBANA FL	1 465. REASON FOR TREP UNKNOWN	AND UNEXPECTED.
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WIFE AND CHILD REMAI	N MEXICO.	•
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17 July 70 201-305052 In. 1352 hrs. Casa de Modas Bell (?) talks to KOSTA in Spanish.

Mrs KOSTIKOVA speaks excellent Spanish, avelyantx

2.

15-60-55 3 Oct. 64. L34-P8-T535 #122

Out. 2034 hrs. MO (KOSTA) asks to talk to her husband, he answers but starts to fool around talking to her in Spanish, French, English and Russian. Both KOSTIKOV and Roza KOSTIKOVA speaks

Spanish well and very little Inclish.

Noice sumples,

Voise sample

Chief of Station, Mexico City

RX

Chief, Vestern Hemisphere Division

RECT

REDLEG ABRICK APBURBLE/Request for Assessment Information on

Subject of 201-305052.

RCUM REQUEST

Action: Send Assessment if available.

Reference: A. HMMA-36888, dated 9 April 1969
B. DIRECTOR 021485

In our review of AEBURELE's Headquarters file, we noted that he has been in a position to provide PAQ (now PCQ per reference B) information on Subject of 201-305052 according to reference A. Please advise if Station can arrange to obtain the PAQ information from LNEEGO locally. If not, we will attempt to obtain the assessment information through LNEEGO Headquarters.

Milton C. SANTRELLA

Distribution:
Orig. and 1 - COS, Mexico City

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Me goes out a lot at night and always alone. He travels often in the interior of the republic. He has "exican friends. Pe studied philology in the University of Moscow. He is very intelligent and clever in carrying out his work, which he does meticulously, taking every precaution. He apparently belongs to the KCB group. He was in Mexico as a bachelor more than 10 years ago.

58) Roza Aleksandrovna KOSTIKOVA: Pofe of above. Speaks very little
Spanish. Apparently has no job.

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L	Acting Chief of Station,	Mexico City //Mil		MICROFILM
MRKI	LIARENA/REDLEG/Confirmati	on of Contact Between Valery K	CSTIKOV	(201-305052)
0	and Guatemalan Communist	Party Representative in Maxico		
ACTION B	EQUIRED - REFERENCES			
1	Action Required: Mone, F	YI.		
1 -				· · · · · · · · · · · · · · · · · · ·
i	References: A. HMMA-384	10 10 Fohmung 1070		
	References. R. 1224-304	Try 2202 Ol Temper 2000	-	
1	D. PEATCO C	ITY 2303, 21 January 1970.		
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1		Kincontact with	5.6.	t of 201-3050523
1	1. On 10 February	970 LIFEBEL-2 provided the det	ails of	his o February
	meeting with Jose Luis BA	DEARCEL Ordonez ((201-160-30)).	leader	of the Guatemalan.
ł	Communist Party (PGT) exi	le organization in Mexico. LI	BEBEI-2	reported that he
i	arrived at BALCARCEL's ho	me at 2000 hours on the ctn, a	ay tone	a paragraph about
l	to leave BALCATCE money	ested that LIPEBEL-2 take him	ing iouit	u BALCARCEL ABOUT
i	oo reave. Balancen requ	esceu that limebel-2 take him	to a ga	rage where his
	car was being repaired, w	hich LIREBEL-2 did. Since BAL	CARCEL'	s car was not ready,
l	BALCARCEL asked LIREBEL-2	to drive him to a meeting whi	ch he h	ad scheduled for
i	2100 hours with his "Sovi	et contact." (Note: BAICARCE	I. had n	reviously told
ı	LIREBEL-2 that Valery KOS	TIKOV was his contact in the S	arriet P	mbaceu) ITPPPPI O
	and BALCARCEL drove to th	e "Parque Escondido," also kno	wn as t	ne "Parma Kindida "
ı	located on Insurgentes Su	r between Gomez Farias and Mill	of Ctwo	ne raique nundido,
-	narked and BALCARCEL held	his meeting with his "Soviet	et Stre	ets. Likebel-2
	eidernly of Comer Towler	Campat bandaria	contact	" standing on the
	30 minutes	Street bordering on the park.	The re	eting lasted for
1	30 minutes.			•
`	2. BALCARCEL commen	ted after re-joining LIREBEL-2	that h	is "Soviet contact"
ì	nad been very upset about	8 long distance telephone cal	1 which	he had manaissed
1	from a Guatemalan student	. The student had asked to ta	3'- 4- 1'	he had received
l .	name and asked him for so	me information on the Court	דע נס ני	ne soviet by true
_ `	is schoduled to plan	me information on the Soviet n	ational	soccer team, which
	had talk the student time	games in Guatemala. The Sovi	et told	EALCARCEL that he
1	ned tord the student that	ne could not provide and ours	ant inf	armatian an Abdul
	subject, and that the Stu	uent should irv to get this in	でへか あるます。	on from D1 Colomb
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'	purpounding said that the S	OVICE Was angry that this etua	and had	and and the state of the
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(201-062689), leader of t Mexico, and similarly wit	he Nicara ana (Communist Par	ty exite organi	iztion in	
Communist in Mexico. By	virtue of these	e contacts, 1	t appears that	at least	1
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ROM Acting Chief of Sta	ation. Bexico Cit	Y	ESCROPFLE	
Phone Call from Ass			COSTI KOV	
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by name, then told the cready". When EOSTIKOV of ing on behalf of the Guaret further identify him national soccer team and stated he was not certain arrive in Guatemala, and federation in El Salvado arrival in Guatemala. If formation on the Ballet 2. It should be not soccer team or the appearance by one of the Cuaretic to confirm previous Stattween the Soviet Embassy	came to the phone temalar Universingelf. The calle its scheduled a in exactly what disuggested that or, where the tem (Reference) and oted that normall brance of a Russinglural or Sports in these matter than reporting the	ty Students r and KOST; ppearance ate the tes the caller m would be rquired who was told ti y queries as Ballet Affairs of s, ss repos at KOSTIKO	or stated of Organization discussion was school to playing protect there is there is there is there is the officers of the dayon was also be above bandles	tion, but did seed the USSE la. KOSTIKOV seedled to be seccer tion to its seem none. the Soviet ld be the Embassy. Would seem dealings be-
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EZECRAMBUM FOR:

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EUBJECT

(65-485)

- 1. Esteroses is sade to your mesorandum dated 6 Earch 1970.
- 8. The tolophese creater (14-16-34) given to Subject as one be could use in contacting the Soviets if necessary, is an unlisted sumber registered to Ralla Vill's Sajevita at Liverpool 165-703.
- 3. This is the same telephone number given to Subject by his Soviet case officers on 4 February 1969, to be used only if it was absolutely excessary to contact the Seviets. So refer you to page 19 of your Ecormadem, same Subject as above, dated 1 April 1869.
- 4. Our coverage of Eplia VEIGS Sajovitz is continuing. We would like to be informed if Subject is given a new address to be used as a letter drop in Eprico City.

#14.210

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Grace H. FARMIHALTE: mes (23 March 1970)

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(C:	DURING 20 AND 21 FEBRUARY SESSIONS PROVIDES FOLLOWING HIGHLIGHTS IN
53 /	ADDITION TO OTHER INFORMATION WHICH WAS ALREADY KNOWN:
O	VALENTIN BAKULIN: CHIEF OF ONE OF AEGRIP SECTIONS.
	EXPERIENCE IN LATIN AMERICA FROM PRIOR TOURS BRAZIL
O.	ARGENTINA.
0	LEV GOLOUZOV: WORKS UNDER BAKULIN (WHICH TE) DS CONFIRM
	AEGRIP STATUS PREVIOUSLY SUSPECTED). WHILE DRUNK AND WASTY,
Q	INFORMED AEMIDRIFF SHE BEING SENT HOME.
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	NIKOLAY SOKOLOV: CHIEF OF REFERENTURA.
C.	LYUDMILA SHAPOVALOVA: WORKS UNDER SOKOLOV IH REFERENTINA:
	SERVED IN CUBA AT ONE TIME.
	ALEKSANDR KOZLOV: WORKS IN REFERENTURA UNDER SOKOLOV. IN
た	CHARGE OF PHOTO PROCESSING AND MICROFILMING. A SOSTICALS AT
	INTERNAL SECURITY AND AS WATCHDOG. HAPPY AND AGREEABLE PERSON.
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PAGE 2 MEXICO CITY 2565 S E C R E T VLADIMIR TSERADZE: WORKS IN REFERENTURA BUT IS ALSO UIDER ORDERS OF BAKULIN. TIMID, DOMINATED BY WIFE.

YURIY ROMANENKO: WORKS IN REFERENTURA. FREQUENTLY ACCOMPANIES PAVEL KOVALEV OUT AT NIGHT. DRINKS A LOT AND HAS TROUBLE WITH WIFE BECAUSE OF IT.

YURIY KUPLYAKOV: HAS JOB SIMILAR TO KOLONYAKOV'S. VERY IMPORTANT PERSON WITHIN EMBASSY AND HAS ACCESS TO REFERENTURA. VERY REFINED AND CULTURED. MANY IICMU CONTACTS THROUGHOUT MEXICO AND ALSO CULTIVATES FRIENDSHIPS WITH DIRECTORS OF MUSEUMS, LIBRARIES AND OTHER SUCH INSTITUTIONS.

BORIS CHMYKOV: VERY EXPERIENCED. SEEMS TO HAVE PERFORMED BRILLIANTLY IN PAST WITH NO FAILURES. SOMETHING OF A LADIES' MAR AND HAS. ON OCCASION. BEEN MIXED UP IN INTERNAL SCALDAL. ENAMORED OF SOKOLINA. TRAVELS FREQUENTLY THROUGHOUT MEXICO.

VLADISLAV KORMUSHKIN: AEKICK. SERVED IN BRAZIL. SEVERAL MONTHS IN FRANCE AND FOUR TO SIX MONTHS IN ARGENTINA. SPEAKS SPANISH, FRENCH AND PORTUGUESE.

VALERIY KOSTIKOV: AEKICK

CLEG KOROLEV: AEKICK

VLADIMIR MAKAROV: NOT CERTAIN, BUT PROBABLY AEGRIP. HOWEVER, FREQUENTLY ACCOMPANIES BOLSHAKOV. APPEARS COLD AND CRUEL. ONE

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じ	PAGE 3 MEXICO CITY 2565 S E C R E T
<u>.</u>	OF AEMIDRIFF'S VATCHDOGS DURING JANUARY 1970. SPENT TIME IN
ं	RED CHINA.
	IOAKIM BULAVIN: ASSIGNED TO COMMERCIAL OFFICE BUT DOES NOT
1.7	PHYSICALLY WORK THERE. PROBABLY WORKS FOR KOLOMYAKOV, AEKICK
~	REZIDENT.
7	SERGEY VERBENYEV: RIS, SERVICE UNKNOWN. PERFORMS INTERHAL
3	SECURITY AND WATCHDOG FUNCTIONS.
-	VLADIMIR GORDEYEV: BELIEVES HE AEKICK WORKING FOR SOKOLOV
C	AND KOLOMYAKOV.
	PAVEL KOVALEV: CONSIDERS HIM DANGEROUS. SPEAKS SPANISH
C	AND ENGLISH ALMOST WITHOUT ACCENT. HAS MANY FRIENDS IN
	GOVER HACION.
	ANATOLIY STEKLYANNIKOV: BACHELOR. BODYGUARD FOR KOVALEV.
C	WORKED FOR SECRET POLICE IN MOSCOW AFTER THREE YEARS IN MILITARY.
	VILL RETURN MOSCON SOON.
O	KONSTANTIN BOGATYREV: CHIEF OF ALL GROUPS OF MILITARY INTEL
·	IN MEXICO. (AEMIDRIFF PREVIOUSLY INDENTIFIED CHMYKOV AS AECRIP
	CHIEF. STATION BELIEVES CHMYKOV POSSIBLY CHIEF FOR THOSE UNDER
100. 100.	Benediction of the control of the co
jet. Žis	CIVILIAN COVER BUT JUNIOR TO BOGATYREV.)
	OLEG SHEVCHENKO: SPEAKS SPANISH WITH ARGENTINE ACCENT. THIS
	IS FIRST TOUR IN LATIN AMERICA.
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PAGE 4 MEXICO CITY 2565 S E C R E T

VALENTIN LOGINOV: ALTHOUGH HAD AFFAIR WITH AEMIDRIFF, RECALL SIX MONTHS EARLY WAS DUE TO SOME FAILURE AND NOT TO AFFAIR.

VALERIY SOKOLIN: RECALLED SIX MONTHS EARLY DUE TO SOME FAILURE ALSO.

VIKTOR IVAMOV: LIKED TO LIVE WELL. OWNED 27 SUITS AND OFTEN CHANGED TWO OR THREE TIMES A DAY. GOOD FRIEND OF OCTAVIANO CAMPOS SALAS, SECRETARY OF INDUSTRY AND COMMERCE. NOW IN MOSCOW IN CHARGE EXPORTING FURS FOR SOYUZPUSHNINA.

BORIS KAZANISEV: SERVED IN CUBA WHERE HAD SOME PROBLEM OR FLAP DUE TO DRINKING AND HIS CHARACTER. DOMINATED BY WIFE WHO INFLUENCES MANY OF HIS DECISIONS. WIFE WORKS AS TYPIST IN REFERENTURA. SHE VERY JEALOUS OF HUSBAND, YET FLIRTS WITH YOUNGER OFFICERS WHICH HAS CAUSED MARITAL PROBLESS.

FEDOR YEVESYEV: BELIEVES HE RIS, PROBABLY AEGRIP. BODYGUARD FOR AMBASSADOR AND CURRENTLY FOR CHARGE. BELIEVES HE KAS NO OTHER FUNCTION.

MIKHAIL DAVIDOVSKIY: GRADUATED MFA ACADEMY ABOUT THREE YEARS GO, MEXIC IS FIRST POST. AEKICK. HAS ACCESS TO REFERENTURA. FREQUENTLY ACCOMPANIES KAZANTSEV AND YEVSEYEV.

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PAGE 5 MEXICO CITY 2565 S E C R E T

HAS MARITAL PROBLEMS DUE TO MEUROTIC WIFE AND FACT HE HAS,

BY FORMER WIFE, EIGHT YEAR OLD CHILD WHO HENTALLY RETARDED FROM

INFANTILE PARALYSIS.

DMITRIY DYAKOHOV: MEMBER OF CENTRAL COMMITTEE CPSU.
BELIEVES HE AEKICK. HAS MANY FRIENDS IN GOBERHACION AND RELACIONES
EXTERIORES. SERVED IN ARGENTINA AND BRAZIL. MORE REFINED AND
INTELLIGENT THAN PRESENT CHARGE, KAZANISEV.

BORISKOLOMYAKOV: AEKICK REZIDENT, THIRED IN IMPORTANCE IN EMBASSY. GRADUATE ACCOUNTANT, SERVED AS ACCOUNTANT IN USSR, ARGENTINA AND FIRST TOUR MEXICO. RETURNED TO MEXICO AS REZIDENT. VERY STRAIGHTFORWARD, STRONG PRINCIPLES. DRINKS MODERATELY. CLOSE FRIENDSHIPS WITH ARGENTINE DIPLOMATS. FREQUENTLY TRAVELS WITH KAZANTSEV, SOMETIMES WITH BOLSHAKOV.

YEVGENIY FEDIN: FOURTH IN IMPORTANCE IN EMBASSY.

FREQUENTLY WORKS IN REFERENTURA. HAS FEW FRIENDS WITHIN EMBASSY
BECAUSE OF FICKLE CHARACTER, AND FACT HE AT ROOT OF MANY INTERNAL
INTRIGUES BY SENDING ANONYMOUS ACCUSATORY LETTERS.

VALERIY NIKOLAYENKO: AEKICK. IN CHARGE OF ASSIGNING HOUSING AND FURNISHINGS. SPENT SIX MONTHS IN CUA AS EMPLOYEE, RATHER THAN DIPLOMAT, BEFORE MEXICO. ATTENDED MFA ACADEMY IN MOSCOW.

2. FILE: 201-835679. GP-1 SECRET

PROCESSING ACTION DISPATCH SECRET MARKET SOR DESCRINE Chief, H Division NO BEDEVENIG REQUERED Chief of Station, Quaterala City ONLY QUALIFIED DESK Chief, & Division CAN RECE INCOMING CB1/4 Acting Chief of Station, Mexico City BARG LIARENA/EDUEN/Confirmation of Contact Between Valery KOSTIKOV (201-305052) and Gustemalan Communist Party Representative in Merico Mrsc the Action Required: Mone, PYI. 2. KOSTIKON 201 References: A. 1024-38449, 10 Pebruary 1970. B. MEXICO CITY 2303, 21 January 1970. 1. On 10 February 1970 LIFEREL-2 provided the details of his 6 February meeting with Jose Inim BAICARCEL Ordonez (201-160430), leader of the Quaternlan Communist Party (PCT) exile organization in Mexico. LIREBEL-2 reported that he arrived at BALCARCEL's home at 2000 hours on the 6th, and found BALCARCEL about to leave. BALCARCEL requested that LIESBEL-2 take him to a garage where his car was being repaired, which LIMBEL-2 did. Since BALCARCEL's car was not ready. RALCARCEL asked LIMEBEL-2 to drive him to a meeting which he had scheduled for 2100 hours with his "Soviet contact." (Hote: BALCARCEL had previously told LIREBEL-2 that Valery KOSTIKOV was his contact in the Soviet Empassy.) LIMEBEL-2 and BALCARTEL drove to the "Parque Escondido," also snown as the "Farque Hundido, located on Insurgentes Sur between Gomes Pariss and Hillet Streets. LIREBEL-2 parked and BALCARCEL held his meeting with his "Soviet contact" standing on the sidewalk of Comes Forias Street bordering on the park. The meeting lasted for O minutes. 2. EALCARCEL commented after re-joining LIREBEL-2 that his "Soviet contact" had been very upset about a long distance telephone call which he had received from a dustermalan student. The student had asked to talk to the Soviet by true name and asked him for some information on the Soviet national socrer team, which is scheduled to play some games in Juntemala. The Soviet told BALCARCEL that he had told the student that he could not provide any current information on this subject, and that the student should try to get this information from El Salvador, where the team was to play some games prior to their arrival in Quaternala. BALCARCEL said that the Soviet was angry that this student had asked for him by true name, and he speculated that the University Students Association (AEU) leader who was recently in Maxico (see Reference B) may have been indiscreet in giving his name out to unauthorized persons. Distribution: Orig & 1 - C/MED - COS/Contemnla City (1) - C/880 CHOSS REFERENCE TO PRINTED CHA LOSSICZ SOTAGO 13 February 1970 HIGH-38463

3. Addressees will recall that per Reference A, LIKEVOY reported that KOSTIKOV received a long distance call on 6 February in which the constraction conformed exactly to that described by BALCARCEL to LIKEBEL-2 in paragraph 2 above.

4. It is of interest to note that past LIENVOY reporting has shown KOSTIKOV setting up clandestine contacts with Alejandro BERGUEZ Alegria (201-06260), leader of the Nicaraguan Communist Party exile organization in Mexico, and similarly with Lorenzo ZKLAYA Rossero (201-0-5172), a Honduran Communist in Mexico. By virtue of these contacts, it appears that at least one of KOSTIKOV's responsibilities is maintaining contact with representatives of Central American Communist Parties in Mexico.

for/Horace E. PRALLETT

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Processas action SECRET merked has ear only Chief. Wil Division NO EIGEANS SECURIO ONLY OURSESS ESSE DEFEND BOOK PAS Chief, SB Division Chief of Station, encrote a WARCE REDLEG LISACK Progress Report July - 30 September 1989 ACTION RECUES - PERFORMES Reference: IMMA-37451, 1 July 1969 Operations Under this roof project, operations continue to be directed against the NEWARSH target and, on occasions, Bloc targets. Activities covered by the Project include providing information on NEWARSHOTS, their activities, personalities, visitors, and contacts (LISACK-2, -4, -6, and LICOML-1); serving as access agents (LICRAVE-1, -2, -3, LIROCKET-1, and BESABER); spotting, assessing and occasionally recruiting access agents (LIEPTY-3); providing information on DMLET activities (DMPLTAL-1) and DEDOX activities (BESABER); and performing such other tasks as may be required on an ad hoc basis (LISACK-7 and all other assets of the Project). 2. Administration As assets take on a permanent character in terms of expenditure or other continuing administration, they are transferred from SB/OOA to LISACK for orderly handling. Beginning with this reporting period, and as outlined in the LISACK Project Renewal, BESABER, DEPETAL, and LICO/L-1 were transferred from SB/OCA to LISACK. Details of the functions, security, and meeting procedures are reported below for each asset.

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3. Assets

- a. LICRAVE-1, -2, and -3: The activities of these assets have been covered in detail in recent and continuing correspondence dealing with ACTAKEOFF. Please see HEMA-38064 of 5 November 1969.
- b. BESABER: During the reporting period, BESABER was not six times. When he travels to Mexico City, meetings are held in his hotel room at a pre-arranged hour using a telephone code to establish the location. On occasions, he is not at his home in Cuernavaca. BESABER is currently targetted against Subject of 201-268115, with when he has re-established a good social relationship. Through Subject of 201-268115 he also met Subject of 201-276184, Chief of the Referentura. In addition to serving as an access agent to Subject of 201-268115, he has fulfilled spot requirements such as providing information on Centro Intercultural de Documentacion (CIDOC) and personalities of Station interest. Although BESABER has a fairly good social relationship with the BEDOX Ambassador and his wife and has entree to other BEDOXers and BEHARSHers, we are having him concentrate his efforts on the higher priority MHHARSHer, Subject of 201-262115.
- c. LICOWL-1: He was met routinely once a month during the reporting period. Each meeting date is established at the preceding meeting and no further contact or confirmation is required. LICOWL-1 arrives by bus at a car pick-up point and is then driven by the case officer to a small coffee shop where he reviews his diary with the case officer. Due to the nature of his job and the level of his access, LICOWL-1 is not in a position to do more currently than to report on the brief encounters he has with MHHARSHers who come into his store. His reports normally consist of his assessment of personalities, description of new arrivals and, occasionally, biographic information he has been able to pick up.— He also gives timely reports of demonstrations and other unusual activity in the vicinity of the MHEARSH installation.
- d. LIEMPTY-3: LIEMPTY-3 is met at irregular intervals at various out-of-the-way restaurants for the purpose of briefing and debriefing on operational assignments and discussion of his written reports. Reetings are arranged by phone using open code. His most recent assignment has been the development, assessment, and recruitment of 201-810901. LIEDTY-3 has few peers at the art of developing an operational lead, but his extensive operational activity in past years against the LEMARSH target has required that he be used sparingly, selectively, and always under alias. Development of 201-810981 has been his only assignment during the reporting period, and LIEPTY-3 made good early progress. Purporting to be the representative of a film club for architects, LIEPPTY-3 was able to get 201-810981 to agree to become a consultant. Thereafter, LIEPTY-3 continued to ask questions about 201-810981's work, to the point where 201-810981 realized that more than a film club for architects was involved. At this point it was decided to let LIEMPTY-3 break cover, recruit 201-810981 to supply information on the work of his office (but not -- at this point -- the people in his office), and continue to handle him until the recruitment was firm and previous questions about the stability and reliability of 201-810981 had been resolved. This was done, and 201-S10981 accepted recruitment, knowing that WOLADY intelligence was involved. LIEMTY-3 held several meetings with 201-810981 after recruitment, and countersurveillance did not reveal any signs of MHHARSH surveillance. For about a month, however, LIEMPTY-3 has not been able to contact 201-810981, and it is possible that the latter has developed cold feet. If LIEMPTY-3 can reestablish contact, he will continue to

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handle this case for the time being. If he is unable to reestablish contact, he will be given another lead to follow up. LIEEPTY-3 is a very active person who has an extremely full business day, with many contacts. The Station believes that within this busy "cover" life, LIEEPTY-3 can handle selected operational tasks without coming to hostile attention. As long as proper security precautions are taken by him in his operational activities, and by him and the Station officer (who neets him in alias) in their meetings, there is no reason why LIEEPTY-3 cannot be a useful part-time contributor to the Station's REDTOP program for the foreseeable future.

e. LIRCCKET-1:

- 1) LIROCKET-1 is met monthly, time and place arranged at the previous meeting. During these meetings he is debriefed on his twice-weekly teaching acssions at the MHHARSH Embassy. His regular student has been the Subject of 201-028975, and he has had occasional dealings with other MHHARSHers, particularly AESEASICK. The meetings with 201-028063 have not been of particular interest, and we had been waiting impatiently for the latter's replacement to arrive, so that LIROCKET-1 would have a better target to work on. It was LIROCKET-1 who came up with the first local confirmation of the identity of this replacement (MEXICO CITY 1105, 2 August 1969). Dealings with AESEASICK have been concerned with attempts by the director of the school where LIROCKET-1 teaches to borrow sociological films from the MHHARSH film office.
- It now appears, however, that LIROCKET-1 has reached the end of the line. For some time he has been involved in a rather messy divorce action, and in August LIROCKET-1 reported that his wife had denounced him to Mexican authorities as an RVROCK agent (a few months previously, she had denounced him as an MHMARSH agent). LIROCKET-1 was not inclined to take his wife's ravings too seriously since he considered her slightly nuts. However, LIENVOY reported that on 16 September 1969 LIROCKET-1's wife called 201-028975 and told him she had to see \mathbf{him} urgently on something of extreme interest about her husband. 201-028975 told her to come to the Embassy, which she did, and she presumably repeated her accusation. Since that time. LIROCKET-1 has received a polite brush-off. He has been told that the MHHARSH Embassy has run out of funds for English language training, and that there would be no more lessons unless 201-028975's replacement, or the new Ambassador (when and if one arrives) wanted to rehiro him. He was told, however, to check in regularly, and he was given, as usual, an invitation to the annual MHHARSH national day reception (be did not attend because he was ill). LIROCKET-1 has not spoken with 201-028975 since his wife's visit--all dealings have been through AEPOLYP, who has for some time been the paymaster for LIROCKET-1.
- 3) LIROCKET-1 was not aware of his wife's visit, and even after the case officer, without telling him that we knew of the visit, brought LIROCKET-1 around to the conclusion that she might have done this, he still does not think that she spilled the beans to 201-028975. (It is apparent that the MHHARSHers, whether or not they believe Mrs. LIROCKET-1's story, have concluded that LIROCKET-1 represents a security hazard, and they are simply going to drop him. LIROCKET-1 will continue to press the MHHARSHers for an answer regarding his future with them, and if, as suspected, they keep putting him off, he will be instructed to break contact and he will be terminated by the Station.)
- 4) Other than the blowing of LIROCKET-1 himself, little damage has been done. The wife has never seen the current case officer and knows none of the meeting arrangements or other

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details, and neither she nor LIROCKLT-1 knows the true name of any of LIROCKET-1's past or present handlers. Necessary security precautions have been taken at all meetings with LIROCKET since his wife's conversation with 201-028575, and there have been no signs of IMMARSH surveillance.

- f. DIMETAL-1: She has been net weekly for a total of 13 times during the period. Meeting hours are prearranged and the location is always a safehouse. Her normal function has been to report on the activities at the DMLET installation where she is employed as the secretary to the DMLET Ambassador. In addition, she performed some casing and investigation in support of the AETAKEOFF audio operation. Since the DMLET target is of low priority, DMETAL-1 has been attempting to increase her usefulness to us by trying to obtain a job in the office of the President of the PRI, the ruling political party, with excellent prospects for success.
- g. LISACK-2: Until he lost his job in September, he was the resident administrator of the apartment building in which both AEMERGER and AEMESTRO reside. Meetings were held bi-weekly for a total of four times, pre-arranged by telephone call several days in advance to his office in a publishing firm. Meeting location was a restaurant/cafe and meetings normally lasted about thirty minutes. He provided information on the activities of these two MINIARSHers and their families, license plate numbers, and descriptions of visitors.
 - h. LISACK-4: He is the portero of the apartment building in which Subject of 201-305870 resides. He maintains a daily log of the movements and activities of this and other EBHARSHers, and he reports the license plates and description of visitors to the building. He was met weekly for a total of 12 times, always in a small restaurant within walking distance of the downtown office where he works a half day. Meeting hours are pre-arranged to permit LISACK-4 to attend on the way to or from this second job. He compensates for his lack of formal education by responsiveness to case officer direction, natural intelligence and cooperation.
 - i. LISACK-6: He is the portero of the building in which Subjects of 201-837203 and 201-788861 (who took the apartment of Subject of 201-205304) reside. He maintains a daily log of these two MHHARSHers, their families and visitors. He was met 12 times during the period. Since he cannot be absent from the building for over thirty minutes without arousing suspicion, meetings are always for a brief ten minutes and are held in a nearby park. As has been reported, the case officer who handles LISACK-6 became the target of unknown surveillance in August, and again in October, following meetings with LISACK-6. The Station believes that the surveillance was accidental, in that the meeting place was in a neighborhood frequented by male and female prostitutes and other undesirable characters. In any event, LISACK-6 has been put on ice, to be revived if the occupants of his building become higher priority targets.
 - j. LISACK-7: She was not met during the reporting period. She remains a "reserve asset" for special requirements in the real estate field for such potential uses as safehouse rental, key acquisitions and locating tenants when needed. Although there is no immediate requirement for her talents, we would like to maintain her Operational Approval so that she can be called on as a cleared asset when needed.

4. Problems

There are no problems connected with this Project.

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5. Security

There are no known unresolved problems of security. The security problems relating to LIROCKET-1 and LISACK-C (discussed above) are under control with no adverse effects noted.

6. Plans

- a. There are several assets of the REDTOP section who have been carried under SB/COA for a fairly long period of time. Since the targets of their access change from time to time, as well as the nature of the information they provide, we do not believe they warrant special or new projects to cover them. We do believe, however, that they should be brought under a project to facilitate orderly reporting and administration without resorting to separate progress reports on each.
- b. Since their activities closely parallel those of assets already covered by LISACK, we believe it would be logical to include LIMODBIN-1 and -2, LIORDER-1 and Subject of 201-843659 (on whom we are awaiting an Operational Approval) in this Project. Although none of these is paid a salary, such a change will require some cost amendment to the Project to account for minor operational expenses which have heretofore been charged to SB/ODA. Separate correspondence will follow on these assets.
- c. There are several additional assets currently in the developmental stage who may eventually be administered under LISACK. These include Subject of HMMA-37742 of 28 August 1969, targetted against AEPOLYP; Subject of 201-351552, targetted against AEMERGER; Subject of 201-848881, currently in social contact with Subjects of 201-259563 and 201-029068 under Station direction; and Subject of 201-859225, who reports on his contacts with Subjects of 201-305052 and 201-744341, among other MHHARSHers.

John A PRODERT

201-305052

50-6-14413

CLASSIFICATION

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SECRET

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vv - 53/PO/A 76495

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liernes 17 de enere de 1969

Tim 11:38

Las "Instalaciones Diplomáticas" Rusas en Lima

POF CARLOS MONTIEL

En una carra llegada a es: redacción. Periodistas peru nos ma informan que, enter dos de mi artículo del il c enero "Ahora Peru", pregun taron al Canciller de aquai pais, Edgardo Mercado Jarrin. ai la llegada de una misión comercial rusa & tierras peruanas seria sólo la primera entrega de otra misión mas ese paso", cuisiéramos paisi-importante, la de una repre- le traslado de estos dos paimportante, la un alla sortio ic trastato de contra Bersentación diplomática sortio rrafos que el periodista Bertics.

En see articulo comentaba bian asegurado en los corri-Nos sociales de esta ciudad. que en menos de dos semanas

a nivel de embajada. misiva, speras tres dias des dependencias contadas que misiva, speras tres dias des dependencias contadas que pués, el 14 de enero, el diario tienen trato con el público pués, el 14 de enero, el diario limeno "La Prenau", confirmó en su princia pinna la mo-ticla que concerte en EL UNItuve gracino i la indisercción la mano se podrán contar los

máticos, con la divertida "la que se dedica, pues, ese historia de la "juerça de Via- enjambre de personal ruso

El Canchier peruano, Merado Jarrin, quien anuncio la egada de la mision comerial rusa, respondio a la preunta de los periodistas con a lacónico "oportunamente endran información si es que el Gobierno cecide dar ess puso" fel de establecimiente de relaciones dipiomaticas con la URSS). Antes de que el Gobierno de Lima "decida dar inardo Escalante acaba de publicar en un articulo de que miembros de la Embata- Bol de Mexico" (14 de enero da moscorita en México, ha- de 1969), bajo el utulo: "La Embajada Misteriosa".

"Lo extraño está en que la Embajada de la URSS es una diplomáticas con el Kremin, de las que cuentan con personal-mas numeroso y las que menor quehacer tienen. Las -seccion consular, sección cultural, agencia turisticala semana. Con los dedos de de los diplomáticos seviéticos a mexicados que en un año van que figuran el el "circuito coctelero" que inqui ae "eva es casi nulo. Las "relaciones el cabo per os embajadoras y encargados de negocios de las naciones extranjeras.

Recuerio que también en propaganda "de aliá para Recuerio que también en lacer propaganda "de aliá para blicó el 26 de diciembre una nota titulada "Airegres Diplomáticos", con la diversida "Al qué se dedica, pues, ese máticos", con la diversida "Al qué se dedica, pues, ese

dialay Kiromovihkin y Vale- ,-en esa Embajada en que no i ri Kosmiov, agregado y se strabaja un solo mexicano y gundo secretario, respertiva- hasia la servidumore es somente, de la emba aca rusa vietica - en esa enorme manen México culenes la empeza- sion que podra ser guarda de ros resure burbulas de vinos (vampiros). El misterio sube de sous remais unroupas de vinos vamparos: al miserio suos de seros en la roma resa de la punto si se toma en cuenta ciudad de México, y se vieron que la Embajada de Mexico obligados a ponerie un en-cuidad victoria entre sus in-tegrada por unas seis o sie-suidas a México baso propuntolite presente y en campio la suitas a México baso propuntolite presente y en campio la suites a Mexico bajo manunt- le parsonas, y en cambio la Al pricer DRES mantione age. mas de los deciomaticos sovietiros no jun centenar apor que la URSE solo han renuncado a ser de-juene una Embajada tan muuno que lambia ese mercea en nuestro pais, si ture remedicando est acupa- bace la mismo que la nuestra len Mactif .

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- B) HMM-10877, 30 NOV 66. SUBJECT IN CONTACT WITH.
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- C) HDMA-31965, 9 MAY 67. SUBJECT AND 201-744341, KNOWN KGB, IN APPARENT FREQUENT PERSONAL AND PROFESSIONAL CONTACT. BOTH WERE PLANNING TO MEET LATER WITH 201-202379, KNOWN KGB.
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DIRECTOR

REDLEG

13 Oct 69 N 6 4 6 7 5

- I. REQUEST TRACES, POA HERIBERTO SAGREDO MUGICA, MEXICAN CITIZEN DPOB: 13 JAN 32, MEXICO, D.F. HE IS EMPLOYED LOCALLY AS SENIRO SALED REP FOR SABENA AIRLINES AND IS CURRENTLY APPLYING FOR POSITION OF MANAGER OF CANADIAN PACIFIC AIRLINES IN GUADALAJARA.
- 2. SAGREDO IS IN PROFESSIONAL AND SOCAIL CONTACT WITH VARIOUS M HHARSHERS, AMONG THEM, SUBJECTS OF 201-385052 AND 201-744341. **Commush Vin HE HAS BEEN CONTACTED AND ASSESSED AS COOPERATIVE, RELIABLE AND TRUSTWORDTHY BY BRUCE H. FERNALD (P) AND HAS PROVIDED INITIAL REPORTS ON HIS CONTACTS WITH MHHARSHERS.
 - 3. WILL FORWARD PRQ APRIS I AND II WHEN COMPLETED.
 - 4. FILE 201-SAGREDO.

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LIARENA REDLEG

REFS: A. MEXICO CITY 1433 (IN 55343)

- B. GUATEMALA CITY 0754 (IN 56342)
- C. MEXICO CITY 1102 (IN 15322)
- 1. LIREBEL-2 REPORTED 30 SEPT HE CONTACTED BY JORGE AUTONIO (CRUZ) ROJAS AND CARLOS ENRIQUE (RODRIGUEZ) ECALANTE 28 SEPT. CRUZ AND RODRIGUEZ TOLD LIREBEL-2 THEY HAD JUST ARRIVED FROM GUATEMALA AND HAD BEEN INSTRUCTED BY PGT CONTACT LIREBEL-2 UPON ARRIVAL HERE. CRUZ AND RODRIGUEZ REQUESTED LIREBEL-2 ARRANGE FOR MEETING WITH JOSE LUIS (BALCARCEL) ORDONEZ (201-160430) SO THAT BALCARCEL COULD ARRANGE FOR ONWARD TRAVEL CRUZ AND RODRIGUEZ TO PATRICE LUMUMBA UNIVERSITY IN MOSCOW.
- 2. LIREBEL-2 REPORTED HE PASSED ABOVE MESSAGE TO BALCARCEL 29 SEPT. BALCARCEL ADVISED LIREBEL-2 TELL CRUZ AND RODRIGUEZ GO TO SOVIET EMBASSY AND ASK FOR VALERY KOSTIKOV (201-305052). WITH MESSAGE THAT "THEY SENT BY SRA. MARTHA." KOSTIKOV WOULD THEN MAKE ALL NECESSARY ARRANGEMENTS FOR TRAVEL TO USSR. BALCARCEL ALSO TOLD

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PAGE 2 MEXICO CITY 1547 S E C R E T

FOR THEM TO DELIVER TO LIREBEL-2, AND THAT LIREBEL-2 SHOULD DELIVER THIS ENVELOPE TO BALCARCEL AS SOON AS POSSIBLE.

- 3. LIREBEL-2 SHOWED ENVELOPE TO TORVESTAD, WHICH HE REPORTED
 HE HAD RECEIVED FROM CRUZ AND RODRIGUEZ MORNING 30 SEPT. ENVELOPE
 CONTAINED THREE STAPLES AND HAD SCOTCH TAPE ALONG FLAP AND COMPLETELY
 AROUND ENVELOPE. UNDER TAPE ALONG FLAP WAS SHORT, WAVY INK LINE.

 DUE APPARENT TRAP AND FACT LIREBEL-2 FELT HAD TO GET ENVELOPE
 TO BALCARCEL AS SOON AS POSSIBLE, NO ATTEMPT MADE TO OPEN IT.

 HOWEVER, TORVESTAD CERTAIN ENVELOPE CONTAINED MONEY PLUS SOME NOTES.

 LIREBEL-2 TO ATTEMPT TO SEE WHAT IN ENVELOPE WHEN HE DELIVERS IT TO
 BALCARCEL.
- 4. ACCORDING LIREBEL-2, CRUZ AND RODRIGUEZ DEPARTED MEXICO CITY VIA AIR FRANCE ON 30 SEPT, EN ROUTE TO MOSCOW.
- 5. LIREBEL-2 ALSO REPORTED ANA MARIA (GOMAR) VILLACORTA DE ORTIZ SCHEDULED DEPART MEXICO CITY 4 OCT. FOR GUATEMALAN FRONTIER BY BUS. STATION WILL FORWARD PRIORITY ANY CHANGE GOMAR TRAVEL PLANS OR CONTACT PLAN FORWARDED REF A.
- 6. INDEX CRUZ, RODRIGUEZ FILE : 201-160430, 201-305052.

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TO:

Deputy Assistant Secretary for Security

Department of State

FROM:

Deputy Director for Plans

SUBJECT: 0

0 KOSTIKOV, Valeri Yladimyrovich

l. Reference is made to your request dated 25 August 1969 concerning Subject.

2. The files of this office contain the following information concerning Subject. On 19 September 1961 Subject arrived in Mexico City, Mexico, as an employee of the USSR Embassy. Subject was subsequently promoted to the rank of Vice Consul, and as of March 1963, held the position of Consular Attache. Subject was reassigned to Moscow on 4 August 1965. On 13 September 1968 Subject was again assigned to the Soviet Embassy in Mexico City, this time as a Second Secretary of the Embassy. Subject is currently serving that is position.

3. Is a report from a reliable source dated 27 June 1967,
Source stated that Subject was in constant contact with Alejandro
BERMUDEZALEGRIA, the leader of the Nicaraguan Communist
Party (PCN), while the latter was in Mexico City during June and
A NICARAGUA July 1965.

SUES. MENTIONER AS CONTACT OF ONE CHESTERS VALERY V. KOSTERO (40.2 305054)

IN TRACE RELY ON KOSTIKOL SCHOOL SET TO BUS STATE TO BUS STATE TO BUS STATE TO BUS STATES BUS

BETWEEN THE TWO

4. On 13 December 1968, a reliable source reported that Subject and another member of the Soviet Embassy in Mexico City were arrested in Ciudad Victoria. Mexico, on 12 December 1968 for physically assaulting four Mexican citizens with whom Subject and the second Soviet had been socializing. Subject and the second Soviet claimed diplomatic immunity and were released by the

Took flace In Mexican authorities.

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201-305052

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- 5. Based on his activities and associations while in Mozico City, Mexico, this office considers Subject to be a staff officer of the Soviet Committee for State Security (KGB).
- 6. For additional information concerning Subject, you are referred to the Federal Bureau of Investigation.

CSC1-316/03381-69

Enel tones chock

CC: Federal Bureau of Investigation with copy of name check

RID/CE: JKS/EGV/akc

BASED ON: 201-305052*

para 2: 201-305052*

para 3: 201-305052

HMMA-32359

27 June 1967

ara 4: 201-305052

MEXI-8437

13 December 1968

para 5: 201-305052*

FILE IN: 201-305052

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TO

Deputy Assistant Secretary for Security

Department of State

FROM:

Deputy Director for Place

SUBJECT:

KOSTIKOV, Valeri Vladimyrovich

1. Reference is made to your request dated 25 July 1969 concerning Subject.

- 2. In a report dated 27 August 1962 from a reliable source, Subject was listed as a known or suspect KGB (Soviet Committee for State Security) officer. Although this report did not specify how Subject's position or possible position as an intelligence officer was determined, numerous additional reports have established that Subject is an officer in the KGB. Several of these reports are noted below.
 - A report dated 12 January 1962 from a reliable source indicated that Subject had a background which "smclled strongly" of Soviet intelligence service (RIS) connections (i.e., a graduate of the Foreign Language Institute and/or the Institute of Foreign Affairs in Moscow). Subject was described as possibly RIS as early as 1959 when he attended as Electrotechnical Congress held in Madrid, Spain, from 30 June to 10 July 1959. During this congress, Subject was frequently absent from the delegation, studiously avoided baving his picture taken, and was generally noted for his "suspicious" behavior.

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- b. According to a report dated 16 March 1962
 from a reliable source. Subject participated
 in a Soviet effort to cultivate an American
 Embassy employee.
- c. A report dated October 1962 from a reliable source indicated that Subject was believed to be a KGB officer because of his position in the Consular office where most of the personnel were connected with the KCL. Subject had been known to attend meetings in place of other identified KGB officers.

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KOSTIKOV (201-305052) IUA

TRACE REPLY OU KOSTIKOV

SENT TO DEPT. OF STATE.

According to a report dated 20 December

1963 from wher reliable sources, Subject Kertikey
had apparently taken over as the case officer
for one Marsardo LNU, an agent of the Soviets
who was formerly handled by First Secretary
Viktor Nikolasvich CLOTOVO CLOTOV was
suspected by reliable sources to be the ECB
Resident in Mexico City. Subject also had Valent V.

Kostried MAD considerable contact with Ivan Cavrilovich

-201-23670 ** LFERYEV, the Pravis correspondent and

suspect KGB officer with whom Subject Kostrkey

traveled to Tijuana, Mexico, on i Sentember

1963. Subject frequently escorted diplomatic PEG TAG

conviers to and from the airport, a function SERV ON

primarily of the consular section officers Kerrical and, as far as was known, strictly a: IGB (201-30503) responsibility. This same report identified SENT TO DEPT. all of Subject's close friends as KGB officers. OF \$7475

- 3. In a report dated 14 May 1965, a reliable source, in an attempt to analyze the KGB Residentura in Mexico City, Mexico, stated that Subject was probably a KGB officer.
- 4. According to reports dated 22 December and 27 June 1967 from reliable sources, when Subject came to Mexico he replaced a suspect hGB officer. When he left Mexico, he was replaced by an identified KGB officer.
- 4. For further information concerning Subject, you are referred to the Federal Bureau of Investigation.

CECI-316/03145-69 SECRET

CC: Federal Bureau of investigation with copy of same check

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RID/CE: JKS/SC/nkc

BASED ON: Review of 201-305052*

Para 2: HMMA-19696, 27 August 1962

Para 2a: OSMA-13451, 12 January 1962

Para 2b: HMMA-18727, 16 March 1962

Para 2c: HMMA-19996, 10 October 1962

Para 2d: HMMA-22652, 20 December 1963

Para 3: HMMA-26081, 14 May 1965

Para 4: HMMA-32359, 27 June 1967

HMMA-30941, 22 December 1966

FILE IN: 201-305052*

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IN CONVERSATION WITH LIREBEL-2 27 JUNE, JOSE LUIS (BALCARCEL) ORDONEZ (201-160430) COMMENTED UPON DIFFICULTIES GETTING RAPID ACTION IN HIS CONTACTS WITH SOVIET EMBASSY HERE.

CONTEXT BALCARCEL STATED HIS CONTACT IN EMBASSY ONE "VALERIAN". BALCARCEL STATED SOMETIMES "VALERIAN" TAKES HIM INSIDE SOVIET EMBASSY GROUNDS IN "VALERIAN'S" CAR, BUT OTHER TIMES HE MUST GO ... TO EMBASSY FRONT GATE AND ASK SEE "VALERIAN". BALCARCEL STATED HE AND "VALERIAN" USUALLY MEET IN OFFICE OF "KUNETSOV". SOVIET PRESS ATTACHE.

THERE NO SOVIET OFFICIALS CURRENTLY ASSIGNED MEXICO CITY WITH FIRST NAME "VALTIAN". IT POSSIBLE "VALERIAN" IDENTIFIABLE WITH VALERY VLADIMIROVICH KOSTIKOV (201-305052), 2ND SECRETARY IN EMBASSY AND KNOWN KGB OFFICER. ACCORDING STATION FILES, IN 1965 KOSTIKOV IN CONTACT WITH ALEJANDRO (BERMUDEZ) ALEGRIA (201-62689), NICARAGUAN COMMUNIST PARTY (PCN) LEADER WHO SUSPECTED RECEIVE FUNDING FROM SOVIET FOR USE BY PCN. SEE ALSO HMMA-37486, WHICH REPORTED ONE

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Embajada rusa en México fiche un gran personal que trabaja poco

Por Carlos Montiel, desde México._

En usa carta llegada a esreacción, periodistas peruanos me informaron que, enterades de mi artículo "Ahora Perú", preguntaron a Cancillar de aquel país, Edgardo Jarrin, si la llegada de una misión comercial rue en carreta en control de control d sa a tierras peruana: como sólo la primera entrega de otra misión más importante, la de una representacion diplomática soviética.

En ese artículo comentaba que miembros de la Embaja-da moscovita en México, ha-bian asegurado en los corrillos sociales de esta ciudad, que en menos de dos emanas Perú establecería relaciones diplomáticas con el Krem-lin, a nivel de embajada.

Según me informan en esa misiva, apenas tres días dos-pués, el diario limeño "LA pues, el ciario inmeno La preusa', confirmó en su pi mera planz la noticia que comenté en EL UNIVERSAI. GRAFICO, y que obtuve gra-cias a la indisreción de los diplomáticos sociéticos que figuran en el "cheuito coc-telero" que aquí se lleva a cabo por los embajaders y encorgados de negocios de las **naciones e**xtranjeras.

Recuerdo que también en

-EL UNIVERSAL GRAFICO, el colega Alonso Fonsea G., publicó una nota titulada "Alegres Diplomáticos", con la divertida historia de la "puerga de Vladislav Korenovshkin y Vakri Kortikov, agregado y segundo secretacio, ressectivamente, de la emgado y segundo secretario, respectivamente, de la em-bajada rusa en México, quie-nes la empezaron "entre bur hujas de vinos caros en la zona rosa de la ciudad da México, y se vicron chiliga-dos a ponerie fin en Ciudad Victoria entre sus insul'os s México bajo inmunidad di-plomática". Al parecez los diplomáticos soviéticos no so-lo han renunciado a ser delo han renunciado a ser de-centes, sino que también es-tán demostrando ser incapa-

El Canciller peruano Mer cado Jarrin, quien anunció la llegada de la misión comer-cial rusa, respondió a la per-gunta de los periodistas con-un laconico "oportunamente tendrán información si es que el Gobierno decide dar ese paso" (el de establecimiento paso (el de estadientimento de relaciones diplomáticas con la URSS). Antes de que el Gobierno de Lima "occida pi-cese paso", quisiéramos pasur-le traslado de estos dos pafratos que el periodista Ber-nardo Escalante, publicó en un articulo de El Sol de México", bajo el titulo: "La Em bajada Misteriosa".

"Lo extreño está en que la Embajada de la URSS es una de las que cuentra con personal más numeroro y las que menor quehacer trenen.

Las dependencias contadas que menor quehacer trenen.

Las dependencias contadas que tienen trato con el público escrión consular, sección cultural, agencia turisticalanoran sólo cuatro boras a la sermana. Con los decos de la sermana. la mano se podrán contar los la mano se podrán conar los mexicanos que en un año van a solicitar una visa. El comercio entre México y la URSS es casi nulo. Las "telaciones culturales", como todos lo sa ben, consisten sólo en hacer propaganda "de allá pora acá", ya que en los deminlos de Brezhney y de Korygin ni idea tienen de lo que es México".

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"¡A qué se dedica, pues "se enjambre de personal ruso —en esa Embajada en que, no trabaja un solo mexicano y hosta la servidumbre es soy nata la servicionità est. so-victica— en esa enorme man sión que podia ser guarda de vampiros? El misterio su-ba de punto si se toria en cuenta que la-Embajada de Ménico en Moscú apenas si está integraria por unas seis a siete presonas y en escribió o siete personas, y en cambió la URSS mantiene aqui más de un centerar. Por que la URSS tiene una Embajada tan numerosa en nuestro pals, si hace lo mismo que la tries tra en Moscu?

> La Paensa Libr: SAN JOSE, COSTA HEA 6 - MAY 1959

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SOVIET EMBASSY IN MEXICO HAS LARGE STAFF WHICH DOES LITTLE WORK

by Carlos Montiel

Source: <u>La Prensa Libre</u> (Free Press), 6 May 1969, San Jose, Costa Rica

Mexico City -- In a letter addressed to our editorial department Peruvian newsmen informed me that, being acquainted with my article "Ahora Peru" [Now Peru], they asked that country's chancellor, Edgardo Jarrin, whether the arrival of a Soviet trade mission in Peru would be only the prelude to another more important mission, that of Soviet diplomatic representation.

In that article I observed that members of the Soviet' embassy in Mexico City had predicted in that city's social circles that in less than 2 weeks Peru would establish diplomatic relations with the Kremlin at the embassy level.

According to the letter, barely 3 days later the Lima daily

La Prensa confirmed with prominent play the report that I had made

in El Universal Grafico whose substance I had obtained thanks to

the indiscretion of Soviet diplomats included in the "cocktail

circuit" organized here among the ambassadors and trade representatives

of foreign countries.

Alonso Fonseca G., published a note entitled "Alegres Diplomaticos" [Tipsy Diplomats] recounting the entertaining story of the "binge of Vladislav Koromovshkin and Valery Kostikov, attache and second secretary respectively of the Soviet embassy in Mexico. These officials began their spree "between glasses of expensive wines in the 'red' district of Mexico City but had to bring their adventure to a close at Ciudad Victoria amidst the abuse they hurled at Mexico under the diplomatic immunity which they enjoyed." Apparently, the Soviet diplomats not only have given up decent beha but are also demonstrating their incompetence.

The Peruvian chancellor, Mercado, Jarrin, who announced the arrival of the Soviet trade mission, answered the newsmen's question with a laconic comment that "at the appropriate time you will learn whether the government has decided to take that step" (of establishing diplomatic relations with the USSR). Before the Lima government "decides to take that step," we would like to reproduce these two paragraphs which the journalist Bernardo Escalante published in an article entitled "La Embajada Misteriosa" [The Mysterious Embassy] in the newspaper El Sol de Mexico.

The strange thing is that the Soviet embassy is one of those with the largest staff but with the least to do. Those branches that have contact with the public -- consular section, cultural section, tourist agency -- work only 4 hours a week. Cne can count the number of Mexicans applying for a Russian visa on the fingers of one hand. Trade between Mexico and the USSR is practically nil. The 'cultural relations,' as everyone knows, consist simply

in making propaganda 'from one place to another' inasmuch as in the land of Brezhnev and Kosygin they do not even have a remote idea of what Eexico is like.

then in that embassy where not even a single Mexican citizen is employed, where the domestics themselves are Soviet, in that huge mansion that could serve as a den of vampires? The mystery deepens if one considers that the Mexican embassy staff in Moscow barely numbers six or seven employees whereas the USSR has more than a hundred in Mexico. Why does the Soviet Union have such a large embassy staff in our country if it does what ours does in Moscow?

EL UNIVERSAL CHAPTO

Vierne 35 ar dillombre de Taris (AVVICO)

Alegres Diplomáticos

Por ALONSO BOSSECA G. PA, amo que en med o

Matantoninosos de la URES des Cue pro harver com to enter a sugar canada os decremada e mie-i Pilis a Maxien y s les mexice vido se le dupiesa.

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Director

Federal Bureau of Investigation Attention: Mr. S. J. Papich

PROME

Deputy Director for Plans

SEPHETY Valeriy Vladimirovich KOSTIKOV
Aleksandr Aleksandrovich MIKIYIE

Per your request, enclosed are the following most recent photographs available of subject Soviets the are presently assigned to the Soviet Embassy, Mexico City:

- a. Facto 1: Valeriy Vladimirovich KOSTIKOV, born: 13 March 1933, Moscow, photo dated 1959.
 - b. Froto & Valeriy Vladimirovich MUSTIMOV 1965
- e. Froto 3: Rosa Aleksandrova. KOSTIKOVA, born: 2 March 1932, Arkhaugelak, photo dated 1965.
- d. Photo 4: Aleksandr Aleksandrovich HIKITIE, born 7-June: 1929, Swerdlovsk, photo received 1965.
- e. Photo 5: Hina Afanasyevna HIRITIRA, bora 1931, Arkhangalek Chlast, photo received 1965.

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Valeri V.Hostikov

Valeri V.Hostikov Thave met him but I do not know him much.

Valentin Longuinov, in charge of consular affairs, his wife and lexandra has been an skningustary skating star, both/ery nice, speak very good Spanis, and fair English. Their daughter kitainsum Kirina, sixteen years old, very sophisticated, care here for a holilay. The only child of that age we have ever seen here.

They have another child, who is in Moscow. Both have been at our house for a party. In general soviet people come alone, leaving the gives behind.

Dmitri Prygov, wife Natalia, have an small child born here, he has been writing a book on the Nexican revolution. We are fally good friends. He was introduced to me by Boris Kazantsev who invited me for lunch for the ocasion. Then we go to the Soviet embassy both he and Tchmykhov are always very attentive.

I know several other people from the Soviet embassy but really met.

I could place them together with their names.

Extract from HHM4-36436, 12/2/69 (RedTOP OPS)

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 LEFT AND RETURNED IN THE REGULARLY ASSIGNED TO YURIY S. CHERMYSH.
 UPON RETURN KORMUSHKIN, KOSTIKOV, AND THE CAR WERE GRIMY AND DIRTY.
- 2. CN 20 DECEMBER ONE OF LIQUIFIER'S WRITERS PLACED STATION WRITTEN ARTICLE IN EL UNIVERSAL GRAFICO. ENTITLE "HAPPY DIPLOMATS," IT IS TONGUE IN CHEEK TWO COLUMN ARTICLE STATING TWO SOVIETS GOT OFF MARX-LENINIST WAGON TO ENJOY BOURGEOISE JOYS AND ENDED UP INSULTING MEXICO AND PULLING GUNS. THEY DEMANDED DIPLOMATIC IMMUNITY WITH INSULTING ARROGANCE. INVITES READERS TO CALL SOVEMB TO CONFIRM STOY.
- 3. AMBASSADOR WHO INTRIGUED WITH STORY PASSED IT TO HIS FRIEND, GARCIA VALSECA, PUBLISHER OF EL SOL CHAIN. VALSECA SENT REPORTER FROM TAMPICO TO CIUDAD VICTORIA. ON 21 DECEMBER EL SOL FRONT PAGED STORY ENTITLED "MEMBERS OF SOVIET EMBASSY, DRUNK,

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THAT THE TWO MEXICANS WHO ARE NAMED ESCAPED WITH THEIR LIVES WHEN
SOVIETS THREATENED THEM WITH A RIFLE AND PISTOL AFTER DRIVING
THEM TO REMOTE POINT. INDIGNANT THAT THE SOVIETS WERE SET FREE
WITH ONLY 200 PESO FINE. HOPES FOR INVESTIATION ABOUT WHAT
SOVIETS DOING IN TAMAULIPAS (STATE) AND SPECUALTES THEY ENGAGED
SUEVERSIVE WORK. UNFORTUNATELY KORMUSHKIN'S NAME IS HOPELESSLY
GARBLED.

- 4. ON 22 DECMEBER THE NEWS, ENGLISH DAILY, RAN SHORTER VERSION OF EL SOL STROY. ON 24 DECEMBER THE NEWS IN FOLLOW-UP GIVES MORE DETAIL AND QUESTIONS LENIENCY OF 200 PESO FINE. NOTES THAT KOSTIKOV IS IN DIPLOMATIC LIST BUT CANNOT FIND NAME OF VLADISTOK KOMOSKID (KORMUSHKIN) THERE.
- 5. ON 23 DECEMBER COS GAVE AMASSADOR PICUTES OF KORMUSHKIN
 AND KOSTIKOV WITH FACT THEY GONE FROM MEXICO CITY FROM 9 TO 20
 DECEMBER AND CORRECT SPELLING FOR KORMUSHKIN. AMBASSADOR PASSED
 TO GARCIA VALSECA WITH SUGGESTION HE DO FOLLOW-UP STORY INSISTING
 ON INVESTIGATION AND EXPLANATION BY SOVEMB ABOUT ABASENCE OF SOVIET
 "DIPLOMATS" FOR 11 DAYS PROWLING MEXICAN COUNTRY SIDE. WILL ALSO
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ABOVE PERIOD.

- 6. LITEMPO-12 HAS STATED THAT STORY WILL APPEAR IN 24 DECEMBER EDITION OF "ALARMA," A WEEKLY SCANDAL MAGAZINE.
- 7. ON 20 DECEMBER USIS GAVE STORY TO LOCAL UPI AND AP CORRESPONDENTS. DO NOT KNOW IF STORIES CABLED.
- 8. WILL ADVISE FURTHER DEVELOPMENTS AND POUCH COPIES ALL ARTICLES.
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Alegres Diplomáticos

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divertida alsuma de una "pa- decidieron acompañar a qua franca" que empezo en la ate tro ingraleros de remeix en ilda madrigaga del 22 de die in viajo en autonovil a Ciù-elembre, entre burbujas de vie dad Manie, an el camino, dese elemore, entre burbojas de vidad Mante, un el camino, des-nos caros en la fona rosa de pues de los documenta habitua-la ciunad de México, y que jes que provocan los numos termino muy jejos, en Ciunad del alcohol la "cruda" los hi-Victoria. Se trata de dos mar- zo llegar a sos peores extremos Victoria. Se trata de que in 12 20 degar a sos períos extremos xistas-leninisas de la URES, de la groseria, expuesta sin que por hamer roto las cace- ningun "academirismo", de nas de la oproblosa tiránia de esos que la Universidad de la Nineja con que la Vineja con la Nineja con la los diplomaticos decenies, Amistad de Muscu señala coempinarro el codo" en bares, mo los grandes derechos conburgueses, no para alegrarse quistados por los hombres y olvidar una que otra triste- avancados del leninismo, y 200, sino para lanzar una antre los mexicanos. Les cuatro danada de denuestos e inju- ingenieros de PENEX -como rias a México y a los mexicanos, con el pretezio de que,
cuando uno esta "alegrito" con firmera a su Patria. Sin
más, los risos se convirtieros
del dispensa. Los diplomaticos de la em- aubitamente en diplomáticos Los diplomáticos de la em-posiciones, al empunar sus arbajada rusa en Mexico, Valeri piatoicros, al empunar sus arbajada rusa en Mexico, Valeri piatoicros, al empunar sus arbajada rusa en Mexico de Secretario, inas contra los ingenieros, pey Vla dislay Koromovshkin, ro sin duda porque la prepa-agregado, no solo olvidaron tacion rusa consiste más bien entre hippies la moral socia- en el manejo de cohetes telelista, para colocarse una "gua- dirigidos hacia la Luna, que rapcia de esua que hacen epo- en manejar con nabilidad prosuicas pistolas obsoletas, so. vieron prontamente desarmados por los mexicanes.

> Al llegar a Ciudad Victoria, los ingenieros de PaMEX entregaron a las autoridades locales los agregados rusos y sus pistolas. Pese al deseo unanime de todos los alli presentes para que los soviéticos fueran castigados, éstos, con arrogan-cia insultante, exigieron el respeto a su inmunidad diplomatica. Corremos nots de la agresividad de ambos moscovitas al gobierno chino de Mao Tse Tung tan empehado en seguir la linen dura, aunque no creemes que los contrate, ya que son pistoleros melos.

El lector que quiera confirmar los delattes de esta borrachera interpinnetaria y sideral, con desmanes de quienes erren que ron la conquista sovictica del paler en Rusia el cospeto y la decencio en 2020

TIPSY DIPLOMATS

by Alonso Fonseca G.

Source: Not Identified L. Ham. Com Entitle of the 1th

This is the amusing story of a "spree" which began in the frosty dawn of 12 December among tubbles of expensive wines in the "red light" district of Mexico City and reached its conclusion very far off, at Ciudad Victoria. What are involved are two Marxist-Leninists from the Soviet Union who, on breaking the chains of disgraceful tyranny weighing on respectable diplomats, "tanked up" in tourgeois bars, not in order to cheer up and forget some sorrowful episode or other that gnawed at their hearts but rather to fire a broadside of abuse and insults at Mexico and Mexicans under the pretext that when one is "tipsy" everything that he does is absolved.

The diplomats of the Russian embassy in Mexico, Valery Rostikov, second secretary, and Vladislav Koromovshkin, attache, not only forgot among hippies the socialist ethics in order to indulge in a "small drink among those who are in the limelight"

but, in the midst of a big "binge" made possible by hateful capitalist brandy and whiskey, they decided to accompany four engineers of PEMEX [Petroleos Mexicanos; Mexican Petroleum] in an old automobile to Ciudad Mante. On the way, after the customary excesses that alcoholic fumes provoke, the "wine" drove the Russians to the worst extremes of crudeness exhibited without any of the "academic bearing" that the Friendship University of Moscow notes as the major assets acquired by the progressive men of Leninism. Accordingly, abuse rained on the Mexicans.

The four PEMEX engineers, as any well-born sons would have done, defended their country with firmness. Thereupon, the Mussians suddenly became transformed into diplomat-gunmen; brandishing their weapons at the engineers. However, no doubt because Russians are better at getting ready to handle remote-controlled spaceships directed at the moon than in the skillful discharge of prosaic pistols, they found themselves disarmed in short order by the Mexicans.

On reaching Ciudad Victoria the PEVEX engineers handed the Russian attaches and their guns over to the local authorities. Despite the unanimous desire of all those present to see the Soviet representatives get their comeupparce the latter, with insulting arrogance, insisted that their diplomatic immunity be respected.

Let us compare the aggressive stance of both Muscovites with the Chinese government of Mao Tse-tung so insistent on

following the hard line even though we do not believe that
Mao would hire Russians of this ilk considering how ineffective
gunmen they proved to be.

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S & C !! E T Chari, the Division THE Y DIAL PRO DICK Chief, all; COS, Managua; COS, Panaga City ESS ACCE NOT A SE Chief of Station, Mexico City REDCCAT MELICLOO Soviet Contact with Alejandro BLAHUDEL Alegria (201-062689) 1. The Station believes that Alejandro BERHUDEZ Alegria. Nicaraguan Communist living in exile in Bexico and known to have been the link between Moscov and the Nicaraguan Communist Party in regard to sending Nicaraguans to both CFSU school and Patrice Lumumta University in Moscow, is identical with the Modesto *EIVAS who in 1965 was reported in contact with iden-

drop. 2. Following is a chronology of the LHENVOY reporting on "Modesto's" contact with the Soviets. As will be seen, it appears that the combination "Modesto BERMUDAZ" was a conclusion jumped to by LIENVOY and was in fact probably never given as such. The references to "Panamanians" could be a cover for

tified EGE officer Valerty Vladimirovich KOSTIKOV (201-305052) as well as with the Eccepto MERREWEZ, originally thought to have been a Panamanian, who in 1965 was reported in contact with KOSTIYOV and then with his successor, Vladislav Borzeyevich MURACIANTN (201-744341), who is also an identified KGB officer. It is noted that Alejandro Bangupan Alegria uses the alias Modesto RIVAD for receiving mail at his post office box letter

On 1 Jun 1965 "Modesto RIVAS" called at the Soviet Embassy for KCSTIEOV and arranged to meet him at four o'clock "in the same place."

Attachment: Photograph

"Nicaraguans."

Distribution:

2 - C/WED. W/att.

A- C/SB. W/att.

1 - COS, Managua, W/att.

1 - COS. Panama City, W/att.

.continued

- b. On 19 Jun 1993 "Esqueto RIVAR" called EDSTINGY to say he would like to talk with him and also to rive bin the appeals that Ricardo was waiting in any bilico for him. ROSTINGY ESTITUTE REGISTED WAS WOULD BE SCHING TO SAY, and whom Example and how, he would be scraing at long all day, then EOSTINGY usid he would be spep by his house in the afternoon.
- c. On 6 Jul 1905 "Modesto" called MOSTMOV and asked if there was anything now about the people travelling to Esisinki. MOSTMOV said nothing yet, but he hoped to have word by the end of the work. MOSTMOV also said if Modesto bed received may nown from the doctor, and Modesto said no, even though he had bent a telephone. Modesto said he would keep a copy of the telo-gram he sent for MOSTMOV.
- d. On 7 Jul 1985 "Medsuto" told KONTIKOV that, after he had talked to him the day before, he had received a cable asking the same question, i.e., what was with the trip to Reluinki, and sedesto wanted to know what to answer. ADSTIKOV and that they would have to wait about two zore days but that he would send a cable to pressure for an enewer. Modesto said he would answer him table saying that they were trying to get a cabled reply and added that he would be in him office in the aftermoon, if KONTIKOV wanted to reach him.
- e. On 8 Jul 1965 a man identified by voice as the above Modesto called at the Soviet Ambassy for the Vice Chicul (1.0. ECCTINGY). He was told to call back, and when anked the was calling, he said he was calling on behalf of the Panaranians ("do parts do los panasanos").
- f. On 9 Jul 1965 a man called at the Seviet Embasey for ROSTRKOV, who was out. The man then said to leave the mossage that "BEREUDEZ...no...tell him that Modesto called."
 (This is evidently what made the UTENYOV menitors assume that the called's name was "Modesto DERROUMS.")
- g. (a 9 Jul 1985 a man left a message at the Soviet Embrary for MOSTITOV anying that Eccente and called. (This comes out in LIMNOY as being a call from "Modesto HARMURIA, panameno," but this was probably the monitor's vay of identifying the same man of the above conversations and not what the min actually said.)
- h. Co 12 Jul 1855 Modesto again spoke to DOSTIKOV (and 10 again described by LIMEYOF as "Modesto EMMUDES, parameno"). Modesto informed MONTIKOV that the job from Ensemble ("el encargo de Musonada") had arrived. MONTIKOV suggested secting Modeste at the thurs place and resent if (be, she, it?) was with Modesto. Modesto and yes, at his house, and MONTIKOV said then it would be better for him to visit them at his house. Modesto also asked about the "other matter." but MOSTIKOV still had no nevs.
- 1. On 14 Jul 1855 it was again reported that "Modesto BELHTON", panament called and test a possess to test BOSTIKOV that he had called. (Again, the "modesto Diminal", panament is probably a LIENVOY assumption, rather than what Nedesto actually said.)
- j. On 4 Aug 1965 "Hodesto KERETERS, princets" (again, probably the LIMINOY assumption) called at the Soviet broadsy for AUGHUSERIE and was told to call his on another number. (We record of a second call.)
- k. On 12 Aug 1985 LIMMOV reported that "Modesto.

 BREMUNES, panemone" called MEMUSSKIM and asked whether the

 young team had been dispetered. BREMUSSKIM said so and fast lost.

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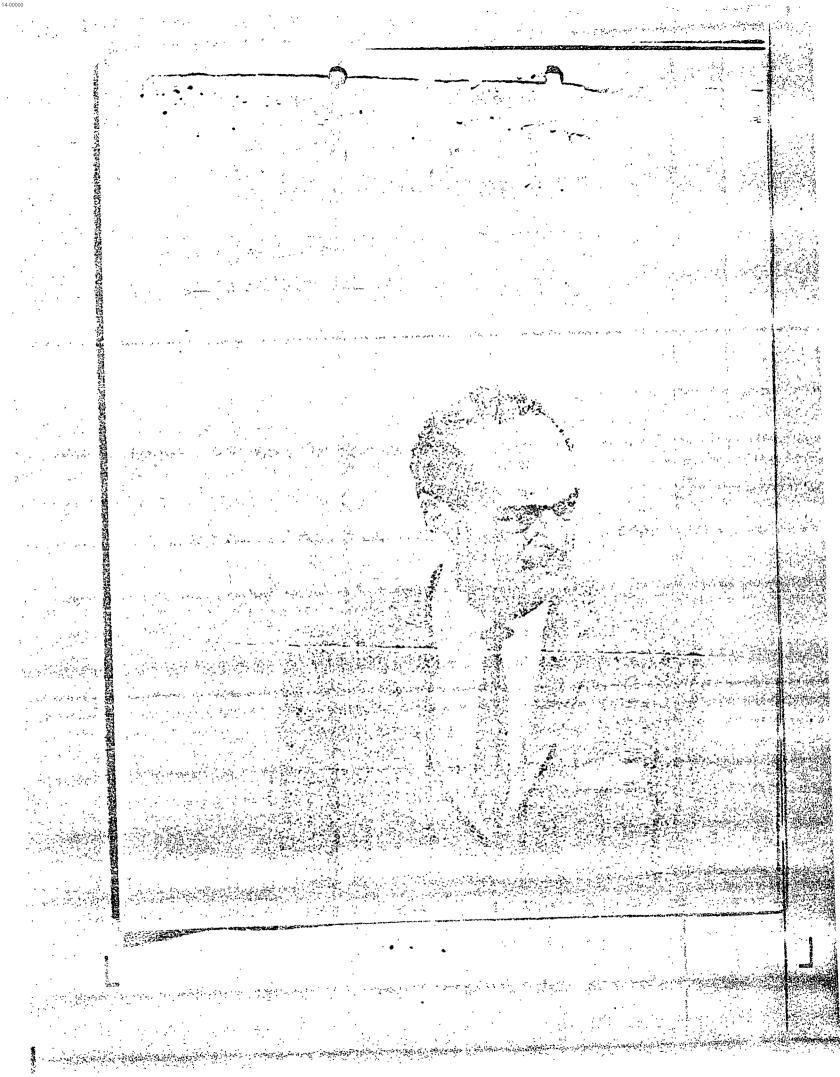
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1. On 22 Sep 1965 LIEMVOY reported that "Modesto BERRUDEZ, panament" called from inside the Seviet behausy at 1128 hours to a local travel agency (T.(1./Greybound) and spose with Also LAMASTIDA, asking her about the price of the ticket. to Prague under the same system they had used to send the other people. LABASTIDA asked for one of the names in order to pull the card to see how it had been done, and "HIRHUDEZ" gave her the name Guillormo *AGUIRRE. LARASTIDA gave him various possiblo flights and asked that he call back in the afternoon for more definite information. (Station traces show that Guillormo AGUIRER Rodriguez, 201-245711, is a Nicaraguan who was at the CPSU school in Moscow in 1965.) (LIEYRIC reported that the man in the attached photograph, who is undoubtedly identical with Alejandro BERMUNEZ Alegria, visited the Soviet Embassy in Mexico City from Illi to 1137 hours. There therefore seems no question that he is the "Modesto BLEMUDIE, panarene" who has been reported by LIMNOY in all the above conversations.)

m. On 29 Sep 1965 LIENYOY reported that "Modesto BERMUDIA, paneseno" called NORMUZACIA and said he had some things ("encarros") for him. KOREUSEKIN said he would see Modesto at seven o'clock in the usual place.

for/Willard C. CUETIS

201-305052



MOCESSING MELON Chief, SB Division ELECTED PLOTED DET BELFED CLE Chief, WH Division LA ADOS BUESTAS Chief of Station, Nazico City BRACI REDTOP - Voice Samples of Soviets in Mexico THE CONTROL OFFEIGROUS Porvarded berevith for Readquarters retention are voice samples, taken from LIENYOY, of the following Soviets previously atationed in Mexico : Ivan Gavrilovich ALFERYEV (201-236761) Yuriy Aleksandrovich ANDRIANDV (201-230429) Ivan Afanasyevich BEKETOV (201-754500) Ina Nikolayevna BOLDOVA (201-245416) Vasiliy Karpovich BUTSEV (201-273883) Yuriy Aleksandrovich DOBRACHET (201-297866) Aleksey Ivanovich GARRASKEV (2010277418) Vladimir Petrovich GULIN (201-734985) Viktor Petrovich KALININ (201-735049) Nikolay Konstantinovich KHLEBNIKCY (201-227420) Sergey Sergeyevich KOMSTANTINOV (201-101794)
Valeriy Vladimirovich KONTIKOV (201-305052) Sergey Semenovich KUKHARENKO (201-260831) Oleg Maksimovich NECHIPORESKO (201-305870) Vladimir Petrovich OBRUROV (201-731394) Ivan Dmitriyevich OBYEDKOV (201-779495) Aleksandr Petrovich PAVLOV (201-761265) Georgiy Aleksandrovich SHCHUCEKIN (201-242728) Vasiliy Vasilyevich SIMONOV (201-735055) Sergey Iosifovich SOMOLOVSKIY (201-025485) Gennadiy, Pedorovich STROGARDY (201-735056) Georgiy Stepanovich VISWO (201-243602) for/Willard C." tachmest: Voice samples Distribution: - CSB, w/att., - CWH, W/o att. BES FO.S - COURSES 50-8-10/1

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REDWOOD

LICOVE-1 REPORTS THAT ON 2 APR SOV EME GUARD STANISLAV

SERGEYEVICH SILNIKOV 201-271103 TOLD HIM THAT VITALIY BORISOVICH

SHUBIN 201-266547 WAS NOW CONSUL IN CHILE, ADDED THAT PROBABLY

OLEG MAKSIMOVICH NECHIPORENKO 201-325870 AND VALERIY VLADIMIROVICH

KOSTIKOV 201-305252 WOULD ALSO BE GOING TO CHILE.

SECRET

CFN 6866 LICOWL-1 2 APR SOV EMB STANISLAV SERGEYEVICH SILNXEV 201-271123 VITALIY BORISOVICH SHUFIN 201-266547 CHILE OLEG MAKSIMOVICH NECHIPORENKO 201-305872 VALERIY VLADIMIROVICH KOSTIKOV 201-305052

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Kostikou

3 March 1966 HMMA 28421 File: 201-305025) (KOSTIKOV)

From the LICOWL-1 Progress Report

HMMA 28421, 3 March 1866

(Original filed in 201-741655)

Processed by Millie Rodriguez, SR/O/WH. Date Process: 28 March 1966

Valeriy V. KCSTIKOV (201-305025) [Subject reported on KOSTIKOV in detail in Reference]. During the summer of 1965, KOSTIKOV also asked Subject to obtain a prostitute for him. Subject did so but KOSTIKOV failed to meet the girl. Shortly thereafter, KOSTIKOV returned to Moscow.

Reference mentioned is: HMMA 25677, March 1965

201-305052

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DISPATCH	() () () () ()	CLASSIFICATION (AND ADDRESS)		PROCESSING ACTION			
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Chief, SR Division	<u> </u>		_XX	NO INDEXING REQUIRED ONLY QUALIFIED DESK			
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Chief of Station Me	xico Cityle			#SCROFILM			
SCALLET	- E'	POSTIVOU (201					
ACTION REQUIRED - REFERENCES	acimirovica	1-AUST14UV (201-:	505052	•			
1. LIFIRE repo	rted the de	parture on 4 Aug	gust 1	965, Sabena flight			
556 of Subject, his Soviet diplomatic pa	ssport no.	2240 his wife a	and ch	ild on no. 2241			
Iravelling on the sa	me flight w	ith Subject was	Ivan	Daitrivevich			
OBYEDKOV, who has be Mexico City, and was	returning	to the USSR>		et Embassy in			
2. Subject has	Pert Mexic	o PCS. His repl	i. Greme	nt Vladiclay			
Sergeyevich (NOKMUSHK	in, arrived	on 27 July 1965	,	ne, viautsiav			
3. The bulk of	Station in	formation on Sub	ject	has already been			
reported to Headquar	ters. Belo	w are a few addi	tiona	l items of interest			
4. (LICOWL/1 re	ported that	Subject's only	close	friends among			
the So <u>viets in Mexic</u> and Leonid Vasilyevi	owere Oleg	Maksimovich2NEC	HIPOR	ENKO (201-305870)			
show that/Subject is these two individual	almost con	stantly seen at	the E	mbassy with			
			-				
5. Subject spe	aks. French	(Source: LIENVO	Y, 14	June 1965).			
6. Subject has	hemorrhoid	s (Source: LIEN	VOY,	2 June 1965).			
7. Subject has	occasional	ly made appointm	ents	to seerindividuals			
"at the same time" or however, been able to	r "at the s	ame place." The	Stat	ion has not			
have identified them:	selves on t	he telephone as	:	wese individuals			
a. "Senora l	ONTIEL."	MICROFILMED	120				
- b. "Ricardo	11	AUG 2 0/1305					
		DOC. MICRO, SER.	conti	nued-			
Attachment: Photos of Subject & wife							
Distribution:							
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ROSTIKOVA

20 May 65



V.V. KOSTITOV
19 Jun 66
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DOCUMENT TRANSFFR AND CROSS REFERENCE DOCUMENT IDENTIFICATION RI FILE NO. DOCUMENT DISPOSITION IS. TRANSFERRED RI FILE NO. KOSTIKOV. HMMA-26823 201-305052 10 AUG 65 SEX H DOB ? C17 ? IDENTIFIED KGB OFFICER

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CLASSIFICATION DISPATCH MARKED FOR INDEXING XXX NO INDEXING BEQUIRED Chief, SR Division ONLY QUALIFIED DESK CAN JUDGE INDEXING Chief, NH Division MICROFILM Chief of Station, Mexico City REDWOOD - Ivan Dmitriyevich OBYEDKOV (201-779495) 1. LIFIRE reported the departure on 4 August 1965, Sabena flight 350 for Brussels (and Moscow) of Subject. (It is not known whether Subject's travel was PCS or TDY. Subject's wife and son had left Mexico on 7 July 1965). 2. LIFIRE reported that Subject was travelling on Soviet service passport no. 009260; his wife and daughter had travelled on no. 009270. Subject's age was given as 35, that of his wife as 34, and that of his son Vladimir as 9. (Comment: These ages may be as of 1962, when Subject originally entered Mexico.) 3. Travelling on the same flight with Subject were Valeriy Vladimirovich KOSTIKOV (201-305052) and his family. KOSTIKOV is an identified KGB officer who was returning to the USSR PCS. Willard C. CURTIS Distribution: 2 - CSR CAH Por-305057 CCPY ! CROSS REFERENCE TO DISPATCH SYMBOL AND NUMBER HMMA - 26824 10 August 1965 CLASSIFICATION HOS FILE NUMBER 201-779495

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1. LIFTRE AND LITEMPO REPORT ARRIVAL 27 JULY VLADISLAV SERGEYEVICH KORMUSHKIN, AGE 31, WIFE INNA NIKOLAYEVNA AGE 32, SON SERGEY AGE 5. KORMUSHKIN ASSIGNED AS ATTACHE SOVIET DMB. BELIEVED REPLACING KOSTIKOV (201-325052).

2. REQUEST TRACES AND 201.

SECRET

CFN: 4349 LIFIRE LITEMPO 27 VLADISLAV SERGEYEVICH KORMUSHKIN 31 ENNA NIKOLAYEVNA 30 SERGEY 5 KORMUSHKIN SOVIET EMB KOSTIKOV 201-305052 201

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File 201-305052

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REDCOAT LCIMPROVE

- 1. ACC LIENVOY 15 JULY MR BRECK (PHONETIC) CALLED SOVEMB FROM PBPRIME ASKED FOR SOV CONSUL WHO NOT IN. CALLED TWICE AGAIN 15 JULY HAS TOLD CONTACT (KOSTIKOV (221-305652) WHO SPEAKS ENGLISH.
- 2. 2952 HPS 19 JULY UNK MEXICAN CALLED SOVEMB ON PART AMERICAN WHO JUST ARRIVED BY BUS FROM PEPRIME AND WHO HAD SPOKEN KOSTIKOV.

 SINCE K NOT IN MAN CALLED AGAIN 1124 HPS SAID WAS MR BRECK.

 ARBANGED SEE K SAME DAY 1200 HPS AT EMB.
- 3. LIEMPTY 6 RPTED YOUNG AMER TYPE MALE ENTERED SOVEME 1233 HRS
 19 JULY, LIEMBRACE SURVEILLANCE MOUNTED WHEN HE LEFT EMB AT
 1317 HRS. NOT DROPPED UNTIL 23 JULY WHEN HE IDENTIFIED BY LIEMBRACE
 THROUGH HOTEL AS EUGENE ALLEN BREKKE, "RADID ANNOUNCER," 1257
 ROBERT ST., "DESMOINES, IOWA."
- ALLYN BREKKE DPOB 4 MAY 37 BRITT, IOWA. RES 1257 ROPERT ST.,
 HILLSIDE, N.J. BREKKE COULD NOT PAY HOTEL BILL AND SOUGHT EMB AID.
- LIRS TO BREKKE. ENVELOPE MELLED FROM JULIA BREKKE, 605 STOCKDALE

21-305051

T. WEBSTER CITY, IOWA. SENT C/O MR. E. PEARSON 4031 FREIDA ST., LITTLE ROCK ARK. PEARSON APPARENTLY SENT TO POSWING. LIRS TO BREKKE SHOWED HE WRITING EAD CHECKS, SEEKING IMMIGRATION AUSTRALIA. BEHIND ON LOANS, SEARCHING FOR HIS FATHER, ANTONE SAUERIN BREKKE AND HAS MADE FCC APPLICATION FOR RADIO OPEPATOR'S LICENSE.

6. POUCHING PHOTOS AND FURTHER DETAILS. LOCAL ODERVY ADVISED. REQUEST HOS TRACES.

SECRET

CFN 4247 ACC LIENVOY 15 JULY MR BRECK NOT IN 15 JULY KOSTIKOV (201-365252 ENGLISH 8952 HRS 19 JULY UNK MEXICAN AMERICAN BUS K NOT IN 1184 HRS MR BRECK K 1280 HRS LIEMPTY 6 RPTED 1233 HRS 19. JULY 1317 HRS NOT DROPPED 23 JULY HOTEL EUGENE ALLEM BREKKE 1257 ROBERT ST "DESNOINES IOWA JULY 64 EUGENE ALLYN BREKKE DPOB 4 MAY 37 BRITT IOWA RES 1257 FOBERT ST HILLSIDE N.J. NOT PAY HOTEL 23 JULY BREKKE JULIA PREKKE 605 STOCKDALE ST WEBSTER CITY IOWA C/O MR. E. PEAESON 4001 FREIDA ST LITTLE ROCK ARK AUSTRALIA ANTONE SAUEFIN BREKKE FCC HWS



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DISPATCH MARKED FOR INDEXING Chief of Station, Panama City MO DIDEXING RECURRED OPELY QUALIFIED DESK CAN JUDGE INDEXING Chief, WH; Chief, SR Chief of Station, Mexico Cit BERMUDEZ Modesto REDCOAT JUL 2 3 1955 ACTION BEQUIRED - REPERENCES DECEMBER 100 CIT PAKAMA DA.C. MICRO, SER PACY - 7321, 8 July 1965 REFERENCE: 1. Panama City traces are requested on Modesto BERMUDEZ, a Panamanian currently in Mexico City. BERMUDEZ has been in touch with Valerly Vladimirovich KOSTIKOV (201-305052). Vice Consul at the Soviet Embassy in Mexico City and identified KGB officer ON SEVERBLECK NEION ? 2. On 7 July 1965 "Modesto" called KOSTIKOV, saying that he had just received a cable asking about the trip to Helsinki, to which "Modesto" wanted to cable a reply. KOSTIKOV sald that they had to walt a day or two. but that he would send an urgent cable. On 8 July 1965 an individual identified by voice as the "Modesto" above called KOSTIKOV, who was out, and left the message to tell him that he had a call "from the Panamanians." On 9 July "Modesto BERMUDEZ," a Panamanian, left a message for KOSTIKOV to call blm. (Source: LIENVOY.) 3. It appears that the conversations above refer to the Panamanian delegation to the World Peace Congress being held in Helsinki 10-17 July 1965. BERMUDEZ is not, however, one of the Referenced six Panamanians who arrived in Mexico on 6 July on their way to the Congress. Willard C. CURTIS Distribution: 2 - COS, Panama City 1 - CWH . lee selc/wh DISPATCH SYMBOL AND NUMBER CROSS REFERENCE TO द्रांत संकृत है देखीं ग्रीनेख यह HMMA - 26602 CLASSIFICATION 201-305052 / ffn: 7455

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MARKED FOR LANDSCOME Chief of Station, Mexico City: NO INCOME REQUIRED 240 OMEY QUALIFIED TEŠE CAR PLOCE INDEXING FRON Chief, SR via Chief, WH REDWOOD

SPR ON Valeriy Vladimirovich KOSTIKOV (201-305) ACTION REQUIRED: None, for information only. REFERENCE HMMA-25722, 2 April 1965. Subject SPR typed in final form is forwarded herewith. John T. Ossenbrink 3-COS, Mexico City, W/attachment ATTACHMENT: Orig & 1 SPR 201-305052 25. U. W CPOSS REFERENCE TO DISPATCH SYMBOL AND NUMBER es gorn 9 July 1965 HMMW-13801 HOS FEE NUMBER CLASS/FICATION SECRET 201-305052 CRIGINATING SR/O/WH 6412 George Finney -1-NH/1 w/att lam 1-SR/O/WH w/att COORDINATING OFFICE SYMPOL DATE OFFICER'S NAME Dendall & C/SR/O/WH C/WH/1 **多四点数** ABSTRICT O RELEASING DATE FORM 53 USE PREVIOUS EDITION

STREET,

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SPR PREPARLU BY: Vera T. WEISCARVER

DATE: 15 February 1965

201 NUMBER: 305052

A-NUMBER: 18973

- 1. NAME: Valeriy Vladizirovich KOSTIKOV
- 2. DPOB: 17 March 1933, Moscow. (1)
- 3. CITIZENSHIP AND PASSPORT DATA (including past citizenship and passports, with dates):

Soviet citizen.

Service passport no. C-64352, when he arrived in Mexico City on 19 September 1961. (2)

4. ETHNIC ORIGIN:

Unknown.

5. OTHER NAMES USED (with dates, circumstances, DPOB, citizenship and passport data, if appropriate):

Unknown.

6. CURRENT POSITION (non-intell):

When Subject arrived in Mexico City, he had employee status. Later Subject was raised to the rank of Vice Consul and, since March 1963, Subject has held the rank of Attache in the Consular Office. (3)

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207-305057

- 7. RELATIVES (including DPOB, location/address, passport and other personal information where available and appropriate):
 - a. Father: Not known.
 - b. Mother: Not known.
 - c. Spouse (including maiden made and date of marriage):

Roza Aleksandrovna KOSTIKOVA

DPOB: 2 March 1932, Arkhangel Oblast. (1)

Service passport No. C-64353, 19 September 1961.

According to LICONL/1, Subject's wife has blond hair, blue eyes, is short in stature and speaks excellent Spanish. LICONL/1 also stated that Subject's wife appears to be in charge of the Embassy kitchen. (4) (5)

About 18 February 1964, Subject's wife undorwent a stomach operation for an unknown ailment. (6)

Dr. SORIANO (See Nestern Contacts) has treated Subject's wife for her illnesses. (7) (8) (9)

Subject's wife was to be the Soviet Representative in the annual U.N. Parado held in Mexico City in October 1962. (10)

d. Children.

Daughter - Svetlan& Valeriyevna. DPOB: 1959, Moscow.

(13

Passport No. C-64353. (Child arrived in Mexico on Mother's passport.)

e. Others:

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- None known.

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- 8. LANGUAGES (with degree of fluency):
 - a. English:: Good. (11)

Subject used English while conversing with WAMSTRO4 (See Western Contacts). (12)

b. Spanish: Good. (11) (13)

The state of the s

c. Subject is reported to be a graduate of the Moscow Institute of Languages: (14)

9. Physical description and photos:

(March 1965 - basis LIEMPTY, LICOWL/1 and Staffer Observation.)

- a. Apparent age 35-38 years.
- t. Height 5'10".

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- c. Build Stocky, paunchy stonach.
- d. Hair Dark brown, receding hairline, giving effect of widow's peak, knky hair.
- e. Eyes Small, color not definitely known but believed to be hazel, always wears tinted sunglasses.
- f. Complexion White, rough, with heavy beard that is not always well shaved.
- g. Shape of face Round, somewhat heavy jowls, thin lips, wide nostrils, Head goes up to point at top but to be a second of the - h. General appearance More Semitic or Near Eastern than Slavic.
 In general a sloppy dresser with ill fitting clothes.
- Outstanding features and identifying marks Always wears tinted sunglasses.
- j. Others Drinks, uses profane language. (Source LICONL/1)

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- 5 -

Public photographs taken at the Mexico City Airport in 1964. Picture attached to original only. 10. PERSONALITY, CHARACTER, HASITS (with specific details and examples where appropriate including subjects covered in personality/operational assessment questionnaire):

Subject plays volleyball. (16) (17)

Subject is a frequent visitor to LICONL/1's store and according to LICONL/1, Subject is a person who can be very polite and very kind. LICONL/1 and Subject have a very friendly relationship. (16) (19) However, see also HMMA-25516, 4 March 1965.

LICOML/1 gave a fiesta at his home on 12 September 1964, which was attended by several Soviets. Subject and Yuriy Dmitriyevich KALININ (see Soviet contacts) became drunk and sick. When Subject fully realized what a state KALIMIN was in, he pulled himself together and drove KALIMIN home. During this fiesta, Subject became interested in Juana Valdes aka Juana Prieto CONZALES (see Western contacts). Sra. GONZALES (see Western contacts) Juana's mother, told LICOML/1 that Subject had offered the girl 300 pesos a week to be his girl friend. (4) (20)

Prior to the fiesta, LICOML/1 told Yuriy Dairiyevich KALININ (see Soviet contacts) that Subject and Oleg Maksiaovich NECHIPORENKO (see Soviet contacts) were also invited. KALININ stated that he did not like these two, that they were tyrants and felt that they were important personnel since they were diplomats. KALININ also said he did not like the idea of their attending the fiesta, and while speaking appeared to be very disgusted and spat on the floor. (21)

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11. CURRICULUM VITAE:

	Date	Entry	Source
•		Subject graduated from higher studies at the Moscow Institute of Foreign Languages.	(22)
•	September-October 1958	Subject was a member of the Soviet Bloc Delegation to the 17th International Railro Congress Meeting in Madrid, Spain.	id (22)
•••	June 1959	Subject visited Barcelona after the Congress listed as an interpreter, and used passport no. S-39900.), (22)
•	June 1959	Subject attended the CEI Congress in Madrid	(22)
an	September 1959	Subject requested a U.S. visa as a member of KHRUSHCHEV's party. Subject was listed as a employee of the Ministry of Breign Affairs.	(22)
	November 1959	Subject attended the Soviet Industrial Exposition in Mexico City.	(22)
. ,	6 January 1960	Subject flew from Mexico City to Havana.	(22)
	February 1960	Subject attended the Soviet Industrial Exposition in Havana, Cuba.	(22)
	7 Harch 1960	Subject departed Havana for Europe, still using passport no. S-39990.	(22)
_	19 September 1961	Subject arrived in Mexico City, accompanied by his family, via Sabena no. 555.	(23)
,	8 December 1961	An unidentified male called the Embassy and asked for Aleksandr Mikhaylovich BROVKIN (Third Secretary, suspect KGB officer). The caller was told BROVKIN had left Mexico and Sr. KOSTIKOV had taken his place.	
	6 January 1963	Subject was in Vera Cruz.	(25)
r.	.7 April 1963	Subject departed Mexico City, via Sabena no. 556, accompanied by his family for home leave in the USSR.	(26)
	,	Subject returned from home leave, accompanie by his family.	1. 1. 1. 1. 1. 1.
	4 December 1963	Subject's address was Progreso 9, Apt. 6. I early 1965, Subject still had the same address.	
,		March 1965, "Diario Official" lists Subject at this same address.	
4. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	7 December 1963	Subject went to Cuernavaca.	
"		(COMMENT: Duration of his stay unknown, but believed to have been a pleasure trip.)	t (30)

12. INTELLIGENCE AFFILIATION (including justification, sources and narrative discussion):

Subject is a known KGB Officer probabily from the 13th Department of the First Chief Directorate, identified as such through the AEBURBLE case. (See Intelligence Activities). (3)

Subject was a member of the group who mot Sergey Nikolayevich ANTONOV, Chief of the Latin American Department of the KGB, at the Airport. (32)

Subject continued the clandestine contact with Margarito LNU (See Bestern Contacts), an unidentified agent previously handled by First Secretary Viktor Nikolayevich GLOTOV, formerly KGB Rezident. (33)

Subject has frequently escorted diplomatic couriers to and from the airport, a function primarily of the consular section officers and, as farras is known, principally a KGB responsibility. (33)

In the consular office all of Subject's immediate associates are identified KGB officers. (See Soviet contacts). (34)

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About March 1965, Subject and CARMASHEV (see Soviet Contacts) flew from Mexico City to Tijuana, Bous California, where they rented a Hertz car allegedly for arecreational visit. The men travelled to Hexicali and Ensenada and departed for Mexico City on 13 March 1961, (35) (36).

On 1 September 1963, Subject ALFERYEV (see Soviet contacts) flow from Mexico City to Tijuana where they rented a Hertz auto. While renting the auto, Subject was asked for identification. Subject stated he was an employee of the Mexican Department of Exterior Relations, Later, when pressed for identification, Subject stated he was an employee of the Soviet Embassy in Mexico City. Subject and ALFERYEV spent most of their time in the company of Isaak Carlos Chapluk (see Mestern contacts). The Soviets visited Estero Beach, Punta Banda and Nuna SIMANOVICH's curio shop (see Western contacts). On 7 September 1964, they visited the Bahia Movel for dinner and a floor show in the company of Higuel POPOFF (see Western contacts). On 10 September 1963 the Soviets purchased 20,000 bales of cotton to be shipped to Ensenada, final destination unknown. Subject and ALFERYAV were also in contact with Demetrio ALMAGUER (see Western contacts). ALMAGUER was allegedly authorized by the Soviets to find three Mexican youths to travel and study in the USSR. The two Soviets Jeparted Tijuana on 13 September 1963.

On 19 January 1964, when LICOZY/S (a Station double agent) returned to his apartment building, SHUBIN (see Soviet contacts) and Subject were seated in a car outside and NECHIPORENKO (LICOZY/S's case officer) was about to ring the door bell. NECHIPORENKO told LICOZY/S that PRIKHDUKO (the former KCB case officer) was in town and wanted to see LICOZY/S. NECHIPORENKO also gave LICOZY/S tickets for the Soviet Soccer game on 19 January 1964. (38)

(COMMENT: LICOZY/5 is being handled by NECHIPORENKO and is a KGE agent. This is the only known occasion of Subject being involved with LICOZY/5 in anything but an overt business countact.)

Subject met with AEBURBLE in Mexico City on 9, 11 and 12 February 1963 and received information from AEBURBLE on industrial and missile sites in PEPRIME. Subject also gave AEBURBLE requirements of the same nature to be carried out in the future. Subject made arrangements with AEBURBLE for his next meeting, to be held in New York City, with a different, unidentified Soviet. On 6 May 1963, AEBURBLE was met in accordance with the above arrangements by Oleg Danilovich BRYKIN (201-292588), a translator assigned to the U.N. Secretariat in New York City. BRYKIN has been identified by a sensitive reliable source as a member of the KGB's 13th Department. (31)

Substantiating information that Subject is a member of the KGB is derived from his connections with Margarito LNU (see Western contacts) undoubtedly an agent (unidentified) formerly in contact with the former First Secretary and KGB Rezident Viktor Nikolayevich GLOTOV. (33)

Subject attempted to cultivate David T. PATON (see American contacts) an American Embassy officer foreerly assigned to the Visa Section and who now has protocol functions (1965). This cultivation ceased, as far as is known to the Station, immediately after the Station (with Embassy approval) advised PATION to indicate to Subject his disinterest in socializing with him. (33)

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Since 1 August 1964, Subject has received in double talk, apparently clandestine calls from Ricardo LNU, an unidentified male with a Central American or Cuban accent. Heetings have been arranged at unnafied places.

COMMENT: A Ricardo LNU with a Gentral American or Cuban accent has been in contact with Rogelio RODRIGUEZ Lopez, Second Secretary and Intelligence Officer, Cuban, Embassy, Mexico City.)

(39) (40)

On 11 March 1963, one Ricardo PEREZ (not further identified) attempted to call Subject and left a message that he would like to meet with Subject the "place Subject knows" on the next Friday. (41)

(COMMENT: Ricardo PEREZ may be identical with RICARDO LNU. of: the above paragraph because of the similar trend in conversation in arranging meetings. One Ricardo PEREZ called the Guban Embassy, on 26 June 1964 to tell Antonio GARCIA Lara, 201-328338, Commercial Attache and Intelligence Officer, Cuban Embassy, Mexico City, that he had a message for GARCIA from Marguerita DALTON Mexican citizen, student at University of Havana and sister of Raque DALTON, Cuban IS Agent. (42)

14. MON-INTELLIGENCE ACTIVITY (positions, function, contacts, general activity):

On 18 January 1962, Subject called Valeriy Aleksandrovich ANDRIANOV, GRU Chauffeur, and asked for data on the trade of Mexico with Red China for "this year". (43)

On 27 Harch 1962, Subject called the Belgian Embassy to obtain transit visas for two Soviet artists transiting Belgium. (40)

On 7 July 1962, Subject was in Cuernavaca, probably for a pleasure trip. (44)

Subject called LICOZY/5 on 24 August 1962, and asked about travelling by plane from Mexico to Trinidad. LICOZY/5 explained that one would have to go from Mexico to Earacas to Trinidad. Subject stated he would order tickets in September. (19)

(COMMENT: The Station has no additional information on this matter.)

Subject called Jorge RUEDA to complain because two weeks previously an order had been placed with RUEDA to find a specialist to repair the billiard table at the Embassy. (45)

On 7 January 1963, Subject called GARMASHEV (see Soviet contacts) long distance from Vera Cruz, where he had gone to make medical arrangements for a Soviet seaman burned in a shipboard fire. Subject had an automobile accident while on his trip which he related to GARMASHEV. GARMASHEV told Subject he would have to pay his own expenses back to Moxico City and also pay his expenses when he returns for the car after it's repaired. (25)

In mid-November 1963, Subject went to Cuautla, (near Mexico City) apparently for recreational reasons. (46)

On 16 April 1964, Subject called the Embassy and alged that Aleksandr Hikhaylovich DENISOV, Third Secretary and GRU officer, call New York and tell "them" (not further identified) the couriers left on Acronaves de Mexico, flight \$400 at 10:45 am and also asked that DENISOV then call Vladimir GOULINE, Attache-Chief of the Secret Files and Suspect KGB Officer, and tell him "everything is all right". (47)

on 29 January 1963, an unidentified man called the Embassy and left a message for Subject to go to the EDITORIAL to see the new edition. The caller also said "it's urgent". (43)

(COMMENT: EDITORIAL may be identical with Editorial Jus S.A. Plaza de Abasolo 14, Col. Guerrero, Mexico 3, D.F.)

In September and October 1963, Lee Harvey OSWALD (see Western contacts) was in contact with Subject regarding a visa so that OSWALD might return to the Soviet Union.

On 14 September 1964, FRE ALFARO of Mexicana de Aviacion called Subject to say that Subject's Customs Declaration for importing two cameras to Mexico was valid until the 17th, and that he (ALFARO) needed information for the financial details to be arranged. (50)

Subject has made travel arrangements for members of the Soviet Embassy in Mexico City and also visiting delegations and Soviet TDYers. Subject has result relationship with Sabona. Cubana and LICOZY/5 for this purpose. (50) (52) (53) (54) (55) (50) (57)

Subject has acted as an interpreter and guide for visiting Soviet delegations. (60) (61) (62) (63) (64)

Subject directed Sr. HERON (see Nestern contacts) in sending packages to the USSR. Subject advised that the duties for the Soviet value for the articles to be sent had to be paid in Mexico. (65)

Subject has often been in contact with Villana Cia, a customs brokerage firm, about shipments of articles to or from Mexico. (66) (67) (6)

Subject is a member of the Consular Corps in Mexico (Organization of Consular Officers). (68) (69)

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- 15. CUNTACTS (all known friends and associates; including foreign diplomatic, business and social contacts, with dates, nature of association and identifying data broken down in the following categories):
 - a. Soviet friends and associates:

Luz Maria Woulfman de SERLOVA aka Luz VERNOVA, wife of Carlos LACUNAS Zavala (201-138049). Subject was called on 5 June 1962 by SERLOVA, who said she would like to see him. The arranged a time. (70)

Oleg Pavlovich MOSKVICHEV: Former employee of the Commercial Office and identified KGB Officer for S&T work. Subject called MOSKVICHEV on 13 November 1962tto ask if he right borrow MOSKVICHEV's car to go to the dentist. (71)

Antonia Libertad PATAN Lopez: Spanish "nino" employed in the Soiet Information Bulletin Office. PATAN called Subject on 21 November 1962 and stated that she'd left some documents at the Consular Office and was told to call Subject. Subject said he looked through her documents and they were all in order. (72)

(COMMENT: It is unknown what kind of documents these were, but they may have concerned a Soviet passport.)

Aleksey Ivanovich GARMASHEV: First Secretary and KGB Officer, suspect deputy KGB Rezident. Subject and GARMASHEV flew from Mexico City to Tijuana in March 1963. (35)

Oleg Maksimovich NECHIPORENKO: Vice-Consul and known KGB Officer. Subject and NECHIPORENKO are social contacts. NECHIPORENKO called Subject at the Embassy on 26 June 1964 and told Ivan Ivanovich OBYEDKOV, Employee Guard and suspect KGB Officer, to get Subject on the phone, "but don't say anything to the others". NECHIPORENKO instructed Subject to to his (NECHIPORENKO's) house and said, "I'll wait for you near the store that sells paints, but not the nearest one, the one on the corner." NECHIPORENKO called Dr. SORIANO (see Western contacts) for Subject who was sick in bed. Subject and NECHIPORENKO share the use of a Volkswagon. (73) (74) (75) (13) (76)

Ivan Gavrilovich ALFERYEV: Prawh Correspondent and identified KGB Officer. Subject and ALFERYEV flew to Tijuana on 1 September 1963. (77)

Vitaliy Borisovich SHUBIN: Attache and identified KGB Officer. Subject and family and the SHUBINs have taken vacations together at Cuernavaca. SHUBIN and Subject are personal filends. (78) (79) (80) (83)

Igor KRUGLIY: Member of the Soviet Trade Union Delegation visiting Mexico in December 1963. Subject accompanied and interpreted for members of this group. Subject and SHUBIN drank with KRUGLIY while on the town one night. (64)

Sergey Sergeyevich KONSTANTINOV: First Secretary and KGB Rezident. Subject and KONSTANTINOV are in business and social contact. (13) (76)

Boris Aleksandrovich KAZANTSEV: Minister Counsular and suspect KGR Officer. Subject has dired at the KAZANTSEV home. (13)

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Rudolph Petrovich ShLYAPNIKOV: Soviet Youth Leader on UNESCO scholarship (suspect KCB) who visited Mexico during September 1964 and was in contact with Subject at this time. (81)

Leonid Vasilyevich NIKIFOROV: INTOURIST Representative in the Commortial Office and suspect KCB Officer. Subject used NIKIFOROV; s car in January 1965, after bed had an accident with his own car. (82)

Yuriy Demitriyevich KALININ: KGB Chauffeur. He visits LICOML/1's store frequently and Subject is often with him. Subject drove KALININ home after KALININ got very grunk at LICOML/1's fiesta in September 1964. (20) (83)

Jana KANKOVSKA: Secretary at the Czech Comparcial Office. KANKOVSKA called Subject on 16 December 1964 and apologized for not being at home when Subject came over to pick up the "notes". (84)

Alfredo MIRABAL Diaz: Cuban Consul in Mexico City and known Cuban Intelligence Officer. MIRABAL called the Soviet Embassy on 22 November 1963 and asked to speak to Pavel Antonivich YATSKOY, Consul and identified KGB Officer, who was unavailable. Subject took the call and spoke to MIRABAL using the familiar tu.

SUBJECT: Forgive no for arriving late.

MIRABAL: Did you recover the suitcase?

SUBJECT: Yes.

MIRABAL: Then it was arriving on the other trip.

SUBJECT: Yes.

MIRABAL: I called to tell you the following, that regrding that matter that we had talked about, to see if we would spend Sunday intChapultenec park because my wife is preparing some food to eat there.

SUBJECT: I'm sorry but I've just made plans for another trip and I'm leaving this very day. So please forgive tme for not being able to go with you.

(At this point Subject in error addressed MIRABAL as AZCUE and MIRABAL corrected him. COMMENT: MIRABAL replaced Eusebio AZCUE Lopez, Former Cuban Consul. COMMENT: According to LILYRIC Subject did not go on a trip.) Have you already talked with MECHIPORENKO?

MIRABAL: I'd like to talk with Pavel YATSKOV.

Subject: Wait a minute, he'll come now.

MIRABAL: If he's busy I'll call him bter, but I'll be available for the next half hour on # 11-28-47 (phone).

SUBJECT: Okay. (121) (122) (123)

b. PBPRIME citizens; official and non-official, including KUBARK staff officers and contract types:

Lee Harvey OSWALD: When OSWALD was attempting to return to the USSR he contacted the Soviet Embassy in Mexico City and spoke with Subject. (49)

David PATON: U.S. Embassy Clerk in charge of processing diplomatic visas. Subject was in contact with PATON, when Subject went to the U.S. Embassy to obtain a transit visa for Yelene Nikolayevna FILIPPOVA. Subject handed to PATON, GARMASHEV's kalling card on the back of which was a time notation for a previous invitation CARMASHEV had extended to PATON. PATON explained to Subject that he could not accept this invitation. Subject continued to have legitimate contact with PATON arranging transit visas for travelling Soviets. (85) (86) (87) (88) (89) (90) (91) (92)

Carol MILLER: Employee of Life Magazine. MILLER called Subject on 2 October 1964 to ask if there were anything the Soviets wished to add to an article being printed in Life magazine. Subject said no. (149)

LIERECT-1: A forzer Mexico City Station asset of current interest to the Station as an LCIMPROVE possibility. See 201-212649 Subject visited LIERECT-1's Cuernavaca home on Easter 1964. QS8)

c. Other Western officials and citizens:

LICOZY-S: Subject has had legitimate business contact with LICOZY/S while making travel arrangements for Soviets. Subject has also been in social contact with LICOZY/S. (93) (94) (95) (96) (97) (72) (98)

Dr. Mario LAGUNILIA Leca: Medical Doctor used by the Soviet Embassy personnel. Subject has been in contact with LAGUNILIA for medical reasons. (7)

Margarito LNU: An unidentified male who has been in seemingly clandestine contact with members of the Soviet Embassy since 27 January 1961. Subject has had several calls from Margarito arranging times to meet at places "they know". Margarito has usually stated in his calls that he has some new books. (99) (100) (101) (102) (103)

Oscar GuTIERREZ: A Cuban who called the Embassy on 28 November 1962 and asked for "Valeriy". (104)

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Natalia DARE: (Not further identified.) DARE called Subject on 21 October 1963 and left a message that "Natalia DARE from Acapulco called and she will return to do it because toworrow she is leaving by plane". (105)

Maria de la Paz CERVANTES: Mexican employee of Sabena Airline's downtown office. Subject has made travel arrangements with CERVANTES. On 16 April 1962, CERVANTES called the Embassy to invite Soviets to a dinner she was giving for Igor OISTRAKH, the violinist, to which Subject invited himself.

(COMMENT: The entire guest list consisted of RIS types.)

CERVANTES and Subject have a friendly relationship and on one occasion after she had taken care of some problems with passports for him, Subject asked what he owed her. The answer was "caviar", Subject then asked what else, CERVANTES replied "a kiss". (113) (114) (115) (116) (117) (118) (119) (120)

Or. Emilian SORIANO: Medical doctor used by Soviet Embassy personnel. Subject was in contact with SORIANO on several occasions because his wife required an operation. (7) (124) (9) (125)

Lorenzo ZELAYA Romero: Honduran Communist and members of the PPS in Mexico. ZELAYA called Subject on 4 January 1963 to ask if Subject had heard anything about Rafael LNU (not further identified). Subject has been in subsequent contact with ZELAYA for unknown reasons. (64) (126) (127)

Jorge de la GARZA Corcho: Employee of La Libertad Cia Gral de Seguros, S.A. Insurance Company. Subject was in contact with GARZA following his car accident in Vera Cruz. (128) (129) (130) (131) (103) (132) (133)

Terro de WANSTRON or WANSTROHM (phonetic): Swedish citizen. On 12 November 1963, NANSTROM called the Soviet Embassy and asked to speak to Mr. Andre PURITS (phonetic) later spelling it as Anheny PYRCZ, who alledgedly worked for the Soviet Embassy in Mexico, in the Trade Commissions Department. RANSTROY stated he had met this man in a restaurant in Oaxaca and related his problem of finding a ship on which to The unidentified man suggested he travel to Europe. call the Soviet Embassy, which WANSTROM did, and was referred to Subject with whom he spoke. On 13 Notember 1963, Subject told NANSTROY there was a Polish Ocean Lines Co., at Alvaro Obregon 223-102, leaving Vera Cruz and going to Bremen, Germany, and Gdynia, Poland. HANSTROM thought Bremen would suit their purpose. Subject gave WANSTROW the telephone number of the company and was most solicitous about WANSTRON's arranging proper accomedations. (134) (12) (135)

(COMMENT: The response of the Soviet Embassy Officials was very unusual in this case. Requests of this nature are usually brushed aside and most often in a very rude manner. Judging by his non-British accent and almost flawless English, WANSTROM must have lived in the U.S. or Camada for some time.)

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Dr. Antonio KARCZMAR Bugarskiys Medical Doctor used by the Soviet Embassy. Subject's wife was treated by KARCZMAR. (ob)

Ramon PENUNERE and Dometrio ALMAGUER: PENUNERE is an MLN member and a farmer residing in the Ejido Mezquital, Mexicali, Baja California. ALMAGUER is a PCH member residing in Mexicali, Baja California. (136)

ALMAGUER contacted PENUNERE some time before midNovember 1964, stating he'd been in contact with to
two Soviets in Tijuana. ALMAGUER said the Soviets had
authorized him to locate three youths for travel and
study in the USSR. ALMAGUER asked PENUNERE if he had
a son who could meet the qualifications. PENUNERE
subsequently stated he had received information leaflets
on scholarships in the USSR from ALMAGUER, who allegedly
had gotten them from the Soviet Embassy in Mexico City
when he visited there. ALMAGUER later stated he had
seen Subject and ALFERYEV (see Soviet contacts) in Baja
California and that they had given him two bottles of
works and instructed him to select two students to
attend the Patrice Lumumba Friendship University in
the USSR. (136)

Antonina SHIPPER Podernick: SHIPPER is a contact of Pavel Atonovich YATSKOV, Consul and KGB Officer. YATSKOV apparently instructed SHIPPER to call Subject. On 29 June 1964, she requested that Subject go to the Judge with her, since she had problems arising from the fact her father died leaving an estate without a will. (138) (139) (140)

Sr. Justo BRETON: (not further identified) BRETON called Subject on 3 July 1964 about a "help" certificate (certificade de ayuda).

LICONL/1: Owner of a store frequented by Soviets. Subject has attended parties at LICONL/1's home, and also frequents the store. (143) (144)

Ricardo LNU: (Not further identified) Ricardo LNU calls Subject at the Ewbassy, and meetings at unstated places are arranged. These calls do not seem to have a specific pattern but definitely seem to be claudestine. Ricardo LNU and Subject always know where they will meet, usually the cails are for arranging the time. (145) (146) (147) (148) (61)

Isnac Carlos CHAPLUK: (201-229418) Owner of Playa Bungalows in Ensenada, Baja California. Subject and ALFERYEV were guests of CHAPLUK's for dinner on several occasions when they visited Ensenada. CHAPLUK also took them to SIMONOVICH's store (see Western contacts). (37)

Miguel POPOFF: Allegedly Richfield Oil Distributous in Ensenada, Baja California. Russian-born with Mexican-citizenship. Subject and ALFERYEV were in contact with POPOFF in September 1963, while in Ensenada. (37)

Miguel BAZHER: Hungarian living in Mexico. BAZHER spoke to Subject on 17 October 1964 in regard to bringing a Hungarian to Mexico. Subject stated he was only authorized to handle problems of this nature for Soviets, but, that if BAZHER could get a letter from Hungarian officials, Subject would see what could be done about it. (150)

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Unidentified Nicaraguan: An unidentified Nicaraguan male called Subject on 8 November 1965, and stated he had something for Subject. Subject asked him to come by the Embassy the next day. (151)

Virginia GOMEZ Nicto: Hairdresser, member of the Women's Group of International Organization of Journalists, and a leftist. GOMEZ called the Embassy and left a message for Subject, stating she would be over to see him on the following Monday. (152)

Sra. Maria GONZALEZ and her daughter Juana: Subject became interested in Juana at LICOWL/1's fiesta in September 1964. Maria GONZALEZ scated to LICOWL/1 that Subject had offered her daughter 300 pesos a week to be his girl friend. Subject and Viktor KALININ, Administrator, met with Maria GONZALEZ and Lourdes CUEVAS on 26 Setomber 1964, in an attempt by GONZALEZ to fix Subject up with CUEVAS, because she didn't want her daughter going with Subject. (4)

Sr. fnu HERON or HARON: HERON called Subject on 19 January 1965, in order to find out how to mail a package to the Lithuanian USSR. Subject gave HERON a detailed explanation. (65)

Dr. Arseny LEPEAUCA: Medical doctor residing at Sinaloa 109, telephone 28-95-26. LEPEAUCA called Subject on 5 January 1965 to invite him to a "Rosca" party at his home the next day. (153) (125)

Jose Luis FERNANDEZ: FERNANADEZ was in contact with Subject concerning a trip to the USSR for an operation. (54) (155)

Manuel SUAREZ Angeles: Pianist who has studied music in Moscow (1963). Subject, NECHIPORENKO (see Western contacts) and the Ambassador were invited to the SUAREZ home. (156)

Dr. Luis QUINTANILLA del Valle: Leftist Director of the Institute for Living, Mexico. QUIRTANILLA's secretary called the Embassy and told Subject, 19 manuals of Marx were missing from the package Subject or Svyatoslav Fedorovich KUZNETSOV, First Secretary, Cultural Officer and KGB Officer, sent over and would they please send copies when they are again available. (158)

fnu SAN MARTIN: Employee of Television Channellli. SAN MARTIN called the Embassy on 5 March 1964 to cancel a date he had with Subject. (159)

Armando MARTINEZ: MARTINEZ called the Embassy on 26 October 1964 and left a message that he wanted to speak to Subject. He also stated that he had told Subject he would call, and that it was urgent. (29)

Nuna SIMANOVICH: Owner and operator of the NUNA SIMANOVICH Curio Shop, Ruiz Ave., Ensenada, Baja California, Mexico. Subject and ALFERYEV (see Soviet contacts) visited SIMANOVICH's store in September 1963, and Subject told him if he wished to travel to the USSR, it could very easily be arranged. Subject also told SIMANOVICH he was attached to the Soviet Embassy in Mexico City. (136)

Marta BORQUEZ de la Fuente (201-745287): BORQUEZ called the Embassy on 29 April 1964 and asked for the Vice-Consul. It is unknown whether she meant Subject or NECHIPORENKO (see Soviet contacts); as meither was available.

d. OTHERS (Subject has numerous business and social contacts at Sabona Airlines, especially the following):

dorge CORTES R.: Assistant Station Manager of Sabena Airlines at the Mexico City Airport. CORTES has invited Subject for a beer at his house and was also one of the signers of a Christmas card sent to Subject by Sabena Employees. (106) (107) (78)

(COMMENT: NECHIPORENKO (see Soviet contacts) LICOZY/5°s case officer, levied a requirement on LICOZY/5 for information on CORTES. According to LICOZY/5, CORTES is a young, serious, honorable employee who was previously in Sabena's cargo department, later promoted to assistant Station Manager and is now on his way up.)

Adolfo BUCIO G.: Employee of Sabena at Mexico City Airport. BUCIO called Subject to invite him to a party at the home of Maria del Socorro VCLLRATH. Subject often calls BUCIO to find out arrival times of planes. BUCIO was also a signeroof the above Christmas card. (108) (109) (57) (110) (111)

Haria del Socorro VOLLRATH: Employees at Sabena Mexico City Airport. VOLLRATH resides at Pennsylvania 254, Apt. 2. VOLLRATH signed the above Christmas card and is apparently on a friendly relationship with Subject. T She expected Subject to seet her at the airport "with a drink" when she returned from a trip to Europe. (57) (109) (110)

The following are employees of the Sabena office at the airport which LIFIRE found to be in contact with Subject. (112)

Alberto L. ALFARO
Carlos ALANIS Cantu
Jorge CASTILLO Carrera
Carlos MENDOZA S., Jr.
Enrique NUNEZ S.
Yvonne HENONIN

16. PAST OPERATIONAL ACTIVITY ACAIRST SUBJECT: (chronological, with narrative summary of each item):

During his tours in Mexico City, Subject has been under roatine LIENVOY and LIEMPTY surveillance. However, during the period following 22 November 1963, LILYRIC, LIEMBRACE, LIRICE and LIRICE surveillance were pointed on Subject because of his telephone contact with Lee Harvey OSWALD. (49)

After 23 November 1963, the LIEMBRACE surveillance team and LILYRIC and LIMITED base houses all reported Subject under DFS surveillance and Station surveillance was dropped. (160)

On 19, 20 and 21 January 1965, Subject was under LIEMBRACE surveillance as a followup to a report from LIEMPTY stating that Subject was not behaving in his normal fashion. Nothing significant was developed. (16)

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17. OPERATIONAL PLANNING DATA:

a. for access:

(i) current residence (address, floor plan, owner, neighbors, other pertinent data):

Subject lives at progreso 9, Interior (apartment) 6. Mexico D.F. (23)

(2) phone;

Subject has no known home phone.

(3) Car (license, description, where garaged and serviced):

Subject shares a 1963 white Vokswagon, license # D-336, with NECHIPORENKO. During 19,20 and 21 January 1965, while Subject was under LIEMBRACE surveillance, it was noted Subject had had an accident and was using a white 1963 Volkswagon, license # D-33S usually used by NIKIFOROV (see Soviet contacts) and Boris Sergeyevich ZOBNIN, Commercial Officer Employee and suspect KGB officer. (13) (34) (32)

(4) Office (location, floor plan, phone number, immediate associates, etc.):

Subject usually occupies a desk on the second floor of the Embassy in an area allotted to the Consular section. (76)

(5) current pattern of daily activity (including routes taken, hours, where eats, sports, hobbies, clubs):

Subject arrives at the Embassy at approximately 9:00am and leaves and re-enters many times during the day. (16)

(6) usable contacts:

Members of the Consular Corps:

Subject seems to be more than adderately active in this organization.

LICO*L/I

- b. for assessment:
 - (1) exploitable points
 - (2) Other data
- (3) Handwriting samples

- 18. OPERATIONAL STEPS TO BE CARRIED OUT MEXT YEAR (planning, with concrete steps for action or investigation, acquisition or further data, etc):
 - a. Continuance of regular LIEMPTY and LIEMVOY reporting and occasional, coverage by LIEMBRACE surveillance.
 - b. Continuance of LICOWL/1 regular reporting on Subject and, in addition, further LICOWL/1 effort to get Subject embroiled in intimate relationship with indigenous females.
 - c. Effort to obtain another access agent against Subject.
 The Station is presently investigating the possibility of developing one of Subject's several Sahena Airlines contacts for this purpose.

19. SOURCES

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- (2) LIFIR, 29 September 1961.
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- (5) LICOML/1, Contact Report, 27 August 1964
- (6) LIENVOY, 18 February 1964
- (7) LIENVOY, 27 October 1962
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- (9) LIENVOY, 9 November 1962
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- (11) DIR-20944, 28 February 1963
- (12) LIENVOY, 13 November 1963
- (13) LIENVOY
- (14) Memot to State Dept, 25 September 1963
- (15) Memo to Legal Attache, 13 November 1964
- (16) MEXI-7061, 25 November 1963
- (17) LIENVOY, 19 February 1964
- (18) LICOML71 Contact Report, 20 August 1964
- (19) LICOML/1 Contact Report, 24 August 1964
- (20) LICOML/1 Contact Report, 17 September 1964.
- (21) LICOAL/1 Contact Report, 3 September 1964
- (22) REDCAP Sheet from Headquarters
- (23) MEXIV9079; 3:October 1961
- (24) LIENVOY, 78 December 1961
- (25) LIENVOY, 7 January 1963
- (26) HEXI-4126, 9 April 1963
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- (28) LIENVOY, 4 December 1963
- (29) LIENVOY, 26 October 1964
- (30) LIENVOY, 7 Docember 1963
 - (31) HMMK-13305, 13 January 1965
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- (34) STATION OBSERVATION
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- (38) MEXI-7930, 24 January 1964
- (39) Cuban LIENVOY Resumen, 6 March 1962
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- (42) Cuban LIENVOY 26 June 1964
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- (47) LIENVOY, 16 April 1964
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- (49) MEXI-7025, 23 November 1963
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 - (\$7) LIENVOY, 3 March 1964
 - (58) LIENVOY, 18 September 1964
 - (59) MEXI-0277, 15 July 1964
 - (60) LIENVOY, 31 January 1964
 - (61) LIENVOY, 1 October 1964
 - (62) LIENVOY, 6 November 1964
 - (63) LIENVOY, 3 November 1964
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 - (65) LIENVOY, 19 January 1965
- (66) LIENVOY, 19 February 1964
 - (67) LIENVOY, 24 February 1964
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- (70) LIENVOY, 5 June 1962

- (71) LIENVOY, 13 November 1962
- (72) LIENVOY, 21 Nobember 1962
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- (74) LIENVOY, 26 June 1964
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- (95) HMMA-20775, 20 February 1963
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- (99) HEXI-7051, 24 November 1963
- (100) RESUMEN, 15 August 1962
- (101) LIENVOY, 22 November 1962
- (102) LIENVOY, 4 January 1963
- (103) LIENVOY, 25 February 1963
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- (105) LIENVOY, 21 October 1963

- (106) MEXI-2436, 8 February 1965
- (107) LIENVOY, 22 October 1963
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- (109) LIENVOY, 26 September 1963
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- (111) LIENVOY, 28 May 1964
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- (113) LIENVOY, 16 April 1962
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- (115) LIENVOY, 10 December 1963
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- (117) LIENVOY, 10 June 1964
- (118) LIENVOY, 20 May 1964
- (119) LIENVOY, & March 1964
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- (121) MEXI-7035, 23 November 1963
- (122) LIENVOY, 22 NOvember 1963
- (123) MEXI-7038, 23:November 1963
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- (25) LIENVOY, 10 November 1962
- (126) LIENVOY, 17 March 1964
- 4(127) RESUMEN, 4 January 1963
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- (130) LIENVOY, 21 February 1963
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- (132) LIENVOY, 27 February 1963
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- (134) LIENVOY, 12 November 1963
- (135) HYNA-22630, 19 December 1963
- (136) Hemo from Legal Attasche, 11 March 1964
- (B7) LIENVOY, 29 April 1964
- (138) LIENVOY, 3 June 1964
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- (143) HWNA-23982, 27 July 1964
- (144) LICORL/1, Contact Reports
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- (148) LIENVOY, B\$ December 1964
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- (150) LIENVOY, 17 October 1964
- (151) LIENVOY, 8 November 1963
- (152) LIENVOY, 15 November 1963
- (153) LIENVOY, 5 January 1965
- (154) LIENVOY, 31 July 1964
- (155) LIENVOY, 5 August 1964
- (156) LIENVOY, 25-April 1964 20 9 gine by
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- (159) LIENVOY, 5 March 1964
- (160) MEXI-7041, 23 NOvember 1963
- (161) LILYRIC Logs

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23 Jane 65

1. SUBJ RETURNED MEXI .3 JUNE. NECHIPORENKO AND OSTIKOVAT HIS OFFICE 14 JUNE ARRANGE EMB RESERVATIONS. HAD LUNCH WITH N 17 JUNE.

- 2. RE EUROPEAN TRIP, N ASKED IF HAD LOOKED UP TOUR OPERATOR
 ASSOCIATES. GOT GENERAL AFFIRMATIVE FROM SUBJ WHO EXPLAINED
 CONDUCTED LITTLE BUSINESS SINCE WITH FAMILY. OUT OF BLUE, N ASKED
 IF SUBJ KNEW GINETTE PALACCI OF SIRTAM VOYAGES 49 RUE ST ROCHE
 PARIS. L 1 SAID SUPERFICIALLY ACQUAINTED, SHE ABOUT 27, JEWISH ORIGIN
 LEFT CAIRO AFTER SUEZ CRISIS, WENT PARIS AFTER STAY ROME. N
 SAID SHE OF INTEREST SINCE MARRIED BRIT ABOUT FEW HOS AGO, AND BRIT
 IS NATO EMPLOYEE. INSTRUCTED SUBJ ASSESS CULTIVATE WHEN NEXT
 SEES HER. L 5 DID NOT CATCH BRIT'S NAME AS GIVEN BY N.
- 3. N ADVISED SUBJ OF HIS "PROMOTICH" TO CAPTAIN AND SAID WOULD BE ADVISED MORE FORMALLY OF SAME BY PRIKHODKO OR HIGHER LEVEL PERSON IF SUBJ VISITS MOSCOW. SUBJ JUST ABOUT TOLD N THIS A JOKE, WENT ON VEHENENTLY ASK N WHAT WAS OP ALL ABOUT, WAS THERE POSSIBILITY END OF SOV PROGRASIINATION RE BRANCH OFFICE, HAVE THEY

1.30505

EARNED BY NOW HE HAS NO TIME OR INCLINATION SHEAK AROUND

SATISFY PERTH AMBOY TYPE REQUIREMENTS. WOUND UP ASKING IF COULD

DISCUSS MATTERS WITH PRIKHODKO. N REPLIED WITH USUAL ROUTINE OF

MECESSITY PATIENCE, SUBJ'S INVALUABLE POTENTIAL, THAT PRIKHODKO'S

PRESENT HIGH OVERT POSITION INHIBITED CLANDESTINE MEETS. SAID HAD

WRITTEN ANOTHER REPORT HOME RE BRANCH OFFICE, INCLUDING INFO OF

SUBJ'S AFL CONNECTIONS AND THEREBY POINT OUT THAT BRANCH WOULD HAVE

MO HONEY LOSSES. BUT NO MOSCOW REPLY YET.N STILL WANTS SUBJ FIND

CANDIDATES BRANCH MGR.

- 4. NO ARRANGEMENTS MADE FOR NEXT MEET.
- 5. SUBJ TENTATIVELY PLANNING GO LCS ANGELES 9 JULY FOR BUSINESS WITH UNITOURS.

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SUBJECT: Contact Report/ Silvie McDonald 12 May: Marda Cristina carden

- 1. Gestetner, known as Den Jackson, and Murheins, introduced as Mort Bryan, met Subject on 12 May. Subject reported on her attendance at the WVII Victory celebration at the SovEmb held on 9 May, and its aftermath on 11 May at the art gallery of Alfredo Santos.
- 2. Subj. who attended the reception alone, her invited friend Georgina did not go, attracted a small circle of companions during the evening. Firet, there was a Quatemalan, a professor at the Eational University, who made conversation, learned she was a singer, and spoke of having her appear at. a concert in Puebla. Hext, Vladimir Andresv, his receiving line duties ended, joined her. Their convergation dealt with artists in Essico, a pick-up from the first time they had met at the Santos Gallery some two months ago. Then, Valeriy came by and seemed to be mostly interested in watching Subject. Subj took an instant dislike to Valeriy (probably Kostikov). A short, blond Russian than drifted into the group, whom Subj pegged as a parachutist. This turned out to be accurate (probably Mikelai Lasnov). Andreevs came by just about the time Subj was inviting the group to visit the Santos Gallery. Subj was just about able to include Androeva in the invitation, and then Andreeva was gone from the group. The invitation was for 11 May at 1100. During the evening Andreev mentioned that he would like Subj to perform at the SovEmb. Subj said she would, but now details for the engagement were made.
- 3. On 11 May Andreev and Valeriy showed up at the Santos Gellery. Subj introduced them to Alfredo Santos. Andreev seemed to be enchanted by the Gallery; Valeriy was less demonstrative. They had brought a bottle of Vodka and passed a few hours in the company of Alfredo. Subj confirmed her distante for Valeriy, and formed her impression of Andreev that he wanted to break out of dull Soviet circles into the gayer, freer atmosphere of the artist set in Mexico. He specific appointment was made for Subj to see either of the two Sova another time.
- 4. Subj, in her concern to know where this operation was taking her and the part she was to play in it, rang in some additional characters in her personal life. There was Georgina (lnu), her very good friend, sinless, clinging to Subject's orbit, student at U of A, who considered Andreev a "dear." Subject considered that Andreev and Georgina might very well develop a relationship

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because she, Subject, though willing to pursue a platonic fracedship with Andreev would have none of the other, and it was not unlikely that Georgina might captivate Andreev. There was Antonic Garas, Subject's current boyafriend, a bodyguard to Dias Ordaz, who was giving evidence of growing serious about her. Subject so concerned that her participation in the operation might in some way cause harm to Antonic. Subject was entertains a host of artist friends at her home expressed concern that if she were followed and spied upon, a misleading impression might be gained.

- 5. Other personal matters about Subject that case out in the conversation were that she has income from stocks (sufficient to maintain her in Mexico), she is in visitante artists status, would like to attain inmigrado because she has difficulties with the Musicians Union (AMDA) that hampers pursuit of her profession; she is not interested in marriage; she is opposed to by-passing the limitations on her work imposed by her status.
- 6. The C.O.'s, in their guidance to Subject, made it clear that she could puil out of the operation any time she wanted, that it was in her power to terminate it either with us or with the Sove, if she got involved with them. She was told that there was absolutely no here that could befall her boy-friend, Antonio, from her continued participation. As for Georgina, the chips would have to fall as they may with Andrew; since Subject was Georgina's confidente, we would be appreciative of knowing about Andreev's involvement in any affeir. She wanted to know why we were interested in Andrew, and the C.O.'s gledhanded her to the extent of telling her that it was our business to know about important Soviete, since one never knew when a Soviet might be in need of "help." Subject indicated the was willing to go slong further at a slow pace.
- 7. In talking about the Soviet Victory reception, the presence there of LICRAVE-1 (his picture had been in the Esus) came up. Subject said she knew L-1. She characterized L-1 as flighty. She said he didn't got along with his wife. She intimated that when L-1 was lonely, he chaseded after female companionship. L-1 dropp by Subject's place every so often. She knew that L-1 had left his father's business and had gone in for crop-dusting (a relatively recent development).
- 8. Arrangements were made that "Mort" would keep in touch with Subject about once a week by phone (Tel. 46-71-06, Calla Rio Nova #32) and that later she would be given an energency number to call.

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KOSTIKOV

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REDCOAT

13 Mar 65 m 65 759

1. SUBJ IS SYLVIA HCDONALD NEE MELANSON BORN 25 AUG 1934 BEVERLY,
MASS. MARRIED 11 YEARS, DIVORCED MAR 1964 FROM BENSON MARION MCDONALD,
AGE 48, RESIDENT MULLBERY, FLA. FATHER GREGORY MELANSON, MCTHER
CAROLINE. SUBJ'S PROFESSION IS CONCERT LIEDER SINGER, RECENTLY CHANGING
OVER TO POPULAR AND FOLK SINGING, ABOUT TO HAVE RECORDING RELEASED.
IN MEXI THREE YEARS, VISITANTE STATUS. LIVES RELATIVELY POORLY,
INCOME PRINCIPALLY FROM STOCKS DERIVING FROM ALIMONY SETTLEMENT.
NO STA OR EMB TRACES.

2. PHONED EMB POLITICAL SECTION 8 MAY ASKING ADVICE RE PROPRIETY
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TWO MOS AGO SENT INVITATIONS TO ENTIRE DIP CORP FOR PAINTING EXHIBITION
OF FRIEND. ONLY SOV ATTENDING WAS FIRST SEC VLADIMIR IVANOVICH.
ANDREYEV, SUSPECT KGB. LATTER THEN TENTATIVELY INVITED SUBJ TO EMB
RECEPTION. EXPRESSED MUTUAL INTEREST FOLK SINGING, ALSO INVITED SUBJ
HIS HOME HEAR SOV RECORDS BUT MADE NO SPECIFIC DATE. BASIS STA CURRENT
INTEREST ANDREYEV (SEE BELOW), C/O ASKED SUBJ ATTEND, TAKE NO INIATIVE
CULTIVATE A, REPORT RESULTS.

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3. 12 MAY SUBJ ADVISED THAT A. KOSTIKOV AND LEONOV SPENT CONSIDER-ABLE TIME WITH HER AT RECEPTION, SHALL TAUK PRINCIPALLY, BUT THEY EX-PRESSED INTEREST VISIT FRIENDS ART GALLERY AND THAT SHE GIVE RECITAL

AT EPB. A AND KOSTIKOV AT GALLERY II MAY FOR TWO HOURS WITH HER.

- 4. SUBJ'S IMPRESSION OF ANDREYEV FOLL: ADEQUATELY SOPHISTICATED AND WESTERNIZED, PROBABLY UNHAPPILY MARRIED, ACTIVELY INTERESTED IN ASSOCIATIONS AND MENTAL CLIMATE AWAY FROM SOVERB ENVIRONMENT.
- 5. APART FROM SPR ON A, STATION'S ONLY RECENT SUBSTANTIAL INFO IS FROM SMATTER WHO SAYS A RELATIONSHIP WITH WIFE PARTICULARLY STRAINED, AND IS ONLY SOV HAS NOTED WITH POSSIBLE VULNERABILITY AT EMB. (AS SEPARATELY REPORTED, SMATTER AND A HAVE RECENTLY BEGUN ACT MUTUAL CULTIVATION.)
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- 7. ALSO REQUEST HOS RETRACE FOR ADDITIONAL INFO ANDREYEV, PARTI-

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RUSSIAN LANG FORM COVERNING BIO DATA, AND ALSO WROTE AUTO-BIOGRAPHIES.

ACCORDING CRAYNE, GREEN AGREED JOIN COMMUNIST PARTY AND ACT AS SPY.

ACCORDING GREEN, NO MENTION WHATEVER OF ESPIONAGE. SOV EGAVE THEM

IMPRESSION THEY WOULD GET ASYLUK USSR, SAID PROCESSING WOULD TAKE

2-3 HONTHS, IMPLIED SOVEMB WOULD GIVE THEM LIVING EXPENSES IN

MEXICO UNTIL THEN. ICLD THEM RETURN ASYLUK DAY FOR POSSIBLE HANDOUT.

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C. SOV ASKED CRAYNE IF HAD BEEN IN ARMY, GOT NEGATIVE REPLY.

SOV ASKED IF COULD JOIN ARMY. YES. SOV IMPLIED INTEREST BUT NO FURTHER COMMENT. SOV APPEARED INTERESTED GREEN ALLEGED ABLITY READ BLUEPRINTS.

2. SUBJS ADMITTED THAT TALE REF APUREFABRICATION.

HOW ACT REPENTANT AND MEK ABOUT ENTIRE MISADVENTURE.

3. LOCAL ODENVY ADVISED. SUBJS WILL BE DEPORTED THIS WEEK.

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Valeriy Vladimirovich KOSTIKOV

Valerly Vladimirovich KOSTIKOV is approximately 35 years of age, corpulent and paunchy, with a round somewhat fleshy face that sports a 5 o'clock shadow, and wears oversized tinted glasses in dark heavy frames, which partially obscure a pair of small, but piercing eyes. His heavy jowing thin lips, wide nostrils and dark hair add to an impression that his features are more of a Semitic, or a Near-Eastern type than that of a Slav. A shapeless dark suit-coat, carelessly put over a white shirt, with unbuttoned collar, through which protrudes a tuft of dark hair complete a photograph of Valerly Vladimirovich KOSTIKOV, Attache of the Consular Office and identified member of the KCB.

KOSTIKOV arrived in Mexico in December 1961 and assumed his duties as an attache at the USSR Consulate at the Soviet Embassy in Mexico City. Owing to his extrovert nature and propensity for drinking, he soon acquired several "buddles" of similar background and with similar tastes. Among these individuals, his closest associates have been, or still are, the following: Vitally Borisovich SHUBIN, Attache and Identified member of the KGB, who left for the USSR in July 1964; Ivan Gavrilovich ALFERIYEV, Pravda Correspondent and KGB officer, who left for the USSR in October 1964; and Oleg Maksimovich NECHIPORENKO, Vice-Consul and identified member of the KGB, who is still in Mexico, and who has accepted KOSTIKOV into his circle of intimate friends.

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However, it was mostly with SHUBIN and ALFERIYEV that KOSTIKOV felt entirely at ease. Many a time KOSTIKOV would talk to either one of them on the phone and indulge in a friendly exchange of obscenities, whereas he has never spoken to NECHIPORENKO in a like manner, even though. KOSTIKOV has been a frequent guest at NECHIPORENKO's house. KOSTIKOV developed an exceedingly close relationship with SHUBIN. They used to travel together to various parts of the country and to spend time together with their families at the Casino de la Selva, a hotel in Cuernavaca. But it was ALFERIYEV's wife Roza, who became the prime target of KOSTIKOV's attentions. An emblttered acrimonious woman, Roza, who despised her husband and had a flerce hatred for NECHIPORENKO, was transformed into a different human being when KOSTIKOV talked to her on the phone in his best unctuous and ingratiation manner. It is impossible to say whether they had sexual relations, but the obvious and strong sexual overtones in Roza's voice led one to presume that she had more than just a friendly interest in KOSTIKOV, who on the other hand, was probably using Roza as a target for his amorous or illicit aspirations.

It seems that KOSTIKOV is quite preoccupied with matters of sex and if given an opportunity would turn into a vertiable profilgate. Apparently his

wife Roza has a tolerant attitude towards KOSTIKOV's probable incursions into the domain of maital infidelity, since, on one occasion, when KOSTIKOV had been invited to a supposed stag party at ALFERIYEV's home, and Roza KOSTIKOV had phoned to caution KOSTIKOV against drinking too much, a woman answered the call and then called KOSTIKOV to the phone. When Roza talked to KOSTIKOV it sounded that she was more preved at the fact that she had not been invited to the party rather than that other women were present there at the time.

When KOSTIKOV started talking to his wife on this particular call, he already had had a few drinks and in disguised voice spoke to her in Spanish, French and English, possibly to impress those who were present. His Spanish is quite good and fluent, his French is rather tolerable, but his English is somewhat stilted and of a school-room type. Possibly, he studied these languages at the Moscow Institute of Languages.

This fluency in Spanish affords KOSTIKOV a great latitude for making friends among Mexicans and his easy-going earthy approach is presumably of considerable help to him in developing contacts. Since his consular duties are quite negligible, he can easily engage in this sort of activity. In fact, this neglect of official duties prompted a heated argument between NECHIPORENKO and the visiting Soviet correspondent Timur GAYDAR,

who declared that ostensibly the consular staff does not preform any useful function, but just loafs around. His assertion has been confirmed in part by the attitude of this particular group of Soviet Embassy employees, who quite often seek some diversion of a non-intellectual type. Thus, on one occasion, when a group of Soviet tourist has a brief stay in Mexic, one of them - a woman, complained during a phone call to the Embassy that KOSTIKOV and Leonid Vasilyevich NIKIFOROV, Intourist representative in Mexico, had taken the group leaders to NIKIFOROV's apartment in order to have a few drinks, leaving the rest of the tourists without any information about their next move and letting them shift for themselves.

Since the departure of SHUBIN and ALFERIYEV, KOSTIKOV has started to "cultivate" NIKIFOROV, presumably as a potential drinking companion, and has been talking to him on the phone a number of times recently in quite a familiar tone of voice. It seems that NIKIFOROV, a younger man, is being influenced by KOSTIKOV to a certain degree.

KOSTIKOV's family life does not appear to be a stormy one, because his wife Roza A. sounds easy-going and friendly. She is in charge of the Embassy's dining-room. Her co-workers treat her with a good-humored tolerance and a slight contempt. KOSTIKOV's daughter Svetlana, born in 1959, seems to be an average child, who does not present any outstanding problems to her parents.

Is well trusted to take trips around the country in the company of another Soviet Embassy employee on various matters of importance and, on occasions, he acts as an interpreter for visiting Soviet officials. His known physical defect is weak eyes. Sometime ago KOSTIKOV called up an eye-specialist for an appointment, because his eyes were troubling him and that is probably the reason for his wearing tinted glasses. Sometimes Mexicans refer to him as the man with glasses. It is quite possible that an auto accident KOSTIKOV had in Vera cruz may have been caused by his somewhat defective vision and was not the result of carelessness. However, when KOSTIKOV was excusing himself for it, GARMASHEV, to whom he spoke on the phone, told him dryly that it was about time KOSTIKOV learned to drive.

Owing to this shortcoming of having weak eyes and his physical make up, KOSTIKOV does not participate in various indoor or outdoor sports as much as do other members of the Soviet Embassy. It seems that billiards are about the most strenuous exectse that he undertakes. However, it must not be surmised that he is a weak individual in a physical sense and will probably give a good account of himself if a situation will demand it.

Many of his intimate collaborators call him "Kopchenyy" or "Smoked"

which in Russian slang may mean an individual with a dark skin, or may refer to the fact of his wearing tinted glasses, or it may signify that he went through a school of hard knocks

It is quite certain that KOSTIKOV and ALFERIYEV belong to the same group of former hooligans, who by dint of sheer disregard for meral standards forged ahead and became "somebodies".

KOSTIKOV seems to be quite unsrupulous, ready to perform any sort of task set before him, not in a cold and methodical way, but with a certain zest and bravado. It appears that he has no moral, religious, or any other type of scruples. He is vulgar, untidy and lecherous, with a penchant for using lewd and obscene expressions in conversation with his "buddles", with whom he drinks quite a lot. circumstances permitting. In addition, it must be noted that he is a shrewd and resourceful individual unquestionably loyal to the Communist system.

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A. NOW HAS CONCRETE DEAL. WANTS SUPU SPOT AND HAME 3-4 #DANDIENTED PROFESSIONALLY QUALIFIED OPEN BRANCH OFFICE NEW YORK, PERSONS NOT RECESSARILY BE AMERICAN BORD, DUT MIND MUST MAT COMMIDEN IN THEM FOR HIS PERPOSES AND ALSO FOR SOME DESCRIPTION OF THE WAR AND ALSO FOR SOME PROPERTY OF THE PARTY OF BE USED FOR MANY THINGS BY UST N WANTS LIST IN MARCH WIEN (ATT RETURNS OFD & EUROPE. 1-5 ACKED, REAUTREMENT MEANT CANCELLATION MOSCON MAN. A SAID BY MA MEANS HIS ARRIVAL WILL BE DELAYED CONSIDERABLY DUE VECESSITS PLAN EVE A SPECT CAREFULLY. L-5 REMONSTRATED THAT TIME SEAR SPOTTING AND MY BRANCH MOR COULD NOT BE PROTRACTED. MORED IF SUPPLEMBED EXECUT THIS PLAN QUICKLY IF CAME UP WITH SUIDABLE TYPE, IN DOP WET HE (CONMENTS: A. IT PATENTLY UNREALISTIC THE COUR BELIEVE SHORT TRIPS TO HEW YORK CAN SPOT PERSONS THE PORT STORET AT NEXT MEET 3 FED SUBJ WILL ASK FOR CLARIFY CATAMINES STRANGE SAY, HAS THEFT OVER THE QUITETENT, AND PATURED TO LLLY SERVED TO THE UNABLE UNVILLING OF FAR PROUDE VITH CARDIATED AD ABOUTE REQUES

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ENGAGE ESPIONACE, REQUIREMENT RUNS COUNTER CON PROMISES ME NOT ENDANGER SELF. B. ABOVE FLIP IN MED PLANS CONTROLLED ASSET AS MER. FLO ADVISE. NOTE ALSO H ASKED IF FURL PREFERRID OPEN BRANCH IN LOS ANGELES RAIMER THAN NEW YORK. SUCE SAID HAD TO BUSINESS INTEREST WHATEVER IN BRANCH, CHOICE IS SOUS.

B. N SAID WESTERN EUROPEAN TOUR OPEATONS (AS DISTINCT FROM
TRAVEL AJENCIES) WHO RUN TOURS INTO USSR BEING UTILIZED BY AIS
INSERTAGENTS INTO TOURS. WANTS SUBJ. PROVIDE LIST HIS EUROPEAN
TOUR OPERATOR FRIENDS BY NEXT MEET. UPON L-5 RETURN FROM
EUOPE WANTS SUBJ. RECOMMENDATIONS OF CANDIDATES WHOM "OUR FEOFLE
INNEUROPE CAN WORK ON".

C. N URGENILY NEEDS INFO ON JORGE CORTES, ASSISTANT STATION MAY FOR SABENA. L-5 KNOWS BY SIGHT ONLY. (COMMENT: WILL FORWARD BIG EXTA FWHEN OBTAINED, ONLY STA TRACES ARE LIENVOY. ON 16 JAN 55 CORTES CALLED FOR IDEN KGO VALERIY VLADICISOVICH MOSTIKOV WHO MOT IN. IN JAN CORTES TOLD & THAT SINCE NOW IN SABENA TRAFFIC DEPT MAS TIME DEING RUSSIAN LANG STUDY AND ASKED KAS HELP ON EMPOLIMENT. (PESUMABLY FOR ITEMR). K SAID WILL-HELP AND SET MEET FOR 19 JAN N.

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WELL ACQUAINTED SAJENA PERSONNELLY

D. N WANTS NAMES OF MEXICAN POLICE PERSONNEL, PARTICULARLY (7 FEB JUDITIAL POLICE, WHO VISIT HIS OFFICE SOLICITING ADS FOR THEIR PUBLICATIONS (IN EFFECT FOR PETTY CHAFT).

E. DURING MEET H BORROWED COIR TO MAKE PHONE CALL. WHEN RETURNED L-S
ASKED WHO CALLED, ANSWERED PAGED KUSHUR. (COMMENT: L-S TOLD CVO
FOR FIRST TIME THAT IN HAD MADE COUPLE CAGUAL INQUISIES RE KUSHER
REGENTLY, L-S GEVEING INFO THAT NOT ACQUAINTED WELL.K IS YOUNG JEWIS'
LAD WORKING FOR U.S. TRAVEL SERVICE OFFICE CONFECTED BUT LOCATED
APART FROM AMEMS. NO STA TRACES BUT SEC FILES REFLECT FOLL: PABLO
KUSHER RAZOVSKY BORN 28 OCT 1942 MEXICO CITY, EDUCATED MEXICO CITY,
FATHER NU DECEASED, MOTHER CIMA NEE RAZOVSKY BORN 5 SEP 23
BARANOVICH, POLAND. VORKED FOR AERONAVES FROM SEP 10 TO AUG 63
WHEN EMPLOYED AS TRAVEL PROMOTION CLEPK U.S. TRAVEL SERVICE.)
F. N TOLD L-5 PHONE ROSENBLUTH WHEN PASSES TIMU YOU YORK 7 FEB
ENROUTE EUROPE, AND ALSO MAKE VISUAL OBSERVATIONS PERIO AMEDY. SEPJ
HEATEDLY REFUSED PERIN AMBOY REQUIREMENT, WHICH PROVOKED 8 STATE
SUBJ COULD NOT REFUSE ANY ASSIGNMENT CHELINA STYATTAD. SUBJ STUCK
TO GUNS, N. CALMED DOWN AND DID NOT PRESS.

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5. IN DISCUSSING PRIKHODKO, N CONFIRMED STATE TERTS BEF A THAT P NOW THIRD RANKING MAN SOVEMB.

6. INDEX.

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1	DOCUMENT TRANSFER	AND CROSS REFE	RENCE	
1	SUBJECT OF DOCUMENT	DC	CUMENT IDENTIFICAT	TION
	OPERATIONAL/REDCOAT	RE FILE NO.	201-18511	
	Aleksandr Mikhaylovich BROVKIN, Third Secretary, and Suspect	E'EIA-2525		28 Jan 65
	KGB Officer	LIEMPTY 10. BISSEMINATED	Jan 65	. EVALUATION
	Virginia Sturdivant 3 Feb 65			
	<u> </u>	ISPOSITION		
	12- CROSS REFERRED TO THIS FILE	13- TRANSFERR	ED TO	
	The state of the s	#1 FILE N	0.	
		INFORMATION		
	2. According to LIEMPTY, BR compound mostly with Pavel Antonov PRIKHODKO, KGB officers, since his	i ch YATSKOV arrival. I	and Aleksand JEMPTY also	r Ivanovich reports
	that he has been using a 1964 gree YATSKOV and KGB chauffeur, Vasiliy a 1962 beige Volkswagon which has	Stepanovich also been us	i MIROSHNIKOV sed by Valeri	. and y Vladi-
	mirovich KOSTIKOV, KGB officer and Tass Correspondent and suspect KGB	Valentin Iv	anovich KUCH	EROV,
		Charles and Same and Alberta		
				Marie - Marie M
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13 Jan 65

AMPURPLE

ARRUPPIE positively discrified photomof, Valeriy Vlasisimovica KCSCIKCV as Soviet who had not him in Mexico City on 9, 11 and 12 Feb 1953.
KCSTIKCV gave FURPIE meeting arran esents for next sectings to be in NIC.
Soviet who appeared in MIC was Clag D. BRIKIN. FRYKIN has been identified as member 13th Dept of KGB's FCD.

RURPIE is naturalized German American, has crop dusting business in Middle Pest, furnished info on industrial and missile sites in area. PRIKIN particularly in crested in pipelines.

The 13th Dept may have exercised its prerogative and taken over case from First (Endrican) Dept. Forser case officer Yuriy V. MCTIKOV was apparently from American Dept, not 12th. But it appears that PRIMIN asked FURTIS for same into type of info assigned by MCSTIKOV, suggesting that MCSTIKOV was from same KGB dept a. PRIMIN.

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FILE TITLE NUMBER WOVELETS VIAGIETOWI	(201-305052)
C-940	
1. We have re	cently reviewed available information on
PNGLUSTNE DATE: Valery Vladinirovi	ch KOSTIKOV, a consular attache at the
CUSTODIAL UNIT LOCATEBAL BOSTIROV DEVA	lexico City. It appears quite possible se a sember of the Thirteenth Department
of the KGB's Virst	Chief Directorate, as will be seen below.
2. KOSTIKOV h	ins been positively identified as the Soviet
DELETIONS OF ANY (Mexico City Statio	Mexico City on 9, 11 and 12 February 1963. In identified KOSTIKOV as the only Soviet in
Mexico who fit the	description, and subsequently AEBURBLE iden-
	on industrial and missile sites in PRORIME
To the many well and gave him requir	ements of the same nature for the future.
	arrangements with AEBURBLE for his next in New York City with a different, un-
identified Soviet.	On 6 May 1963 AEBURBLE was met in accor-
RECEIVED RELEGIES (201-292588), 6 tra	e arrangements by Oleg Danilovich ERYKIN Inslator assigned to the United Nations York City: BRYKIN has been identified
Secretariat 12 Nov	Tork City. BRYKIN has been frientified iable squret as a sember of the KGB's
Thirteenth Departme	mt. ANDURBLE passed BRYKIN aeronautical
charts and was give	n additional requirements particularly bases. Nothing transpired during the
latter meeting to s	ruggest that BRYKIN wished to change the
	It therefore can reasonably be assumed
that ENTILH and EDS	TIKOV both were representing the same KGB
department.	
	(Continued)
3 - COS, Mexico Cit	
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- 3. It has been reliably reported that at present the KGB's Thirteenth Department places the greatest emphasis on its sabotage mission. Sabotage targets include the most important strategic military and industrial facilities of Western countries. The requirements assigned to AEBURBLE by both KOSTIKOV and BRYKIM correspond to this mission.
- 4. In view of the obvious ODYOKE interest in any activities of the Thirteenth Department, we urge that you prepare an analysis of KOSTIKOV's activities and contacts in Mexico.

JOHATHAN L. WEENING

FORM 530 USE PREVIOUS EDITION.

S-E-C-R-E-T

CLASSIFICATION

PAGE NO.

CONTINUED

2 of 2

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KGB 201 FILE REVIEW CHECKLIST

NAME: Valery Vlademirovice KOSTIKOV 301-305052

ACTION

DATE 12 Jan 65

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(This form is primarily for the use of SR/CI/K and should be attached to the 201 file of any known or highly suspect KGB officer. Its purpose is to enable SR/CI/K to determine quickly whether, and if so when, a file has been reviewed and what degree of action has been taken regarding extraction of certain categories of operational information of special interest to SR/CI/K. For additional information, consult SR/CI/K.)

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